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1995

AGENDA / MINUTES
OF THE
PARKS AND RECREATION
COMMITTEE

JAN 1995

CORPORATION OF THE CITY OF HAMILTON

CITY CLERK'S OFFICE

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TO: Chairperson and Members
Parks and Recreation Committee

YOUR FILE:

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

OUR FILE:
PHONE: 546-2728

URBAN MUNICIPAL

SUBJECT: **Special Parks and Recreation Committee Meeting Tuesday, 1995 January 10 4:45 o'clock p.m., Room 233**

DATE: 1995 January 10

JAN 11 1995

GOVERNMENT DOCUMENTS

Attached is a copy of a report dated 1995 January 9 from the Director of Property and the Director of Public Works respecting Addition and Renovations/Press-Corporate Boxes/Ivor Wynne Stadium which will be considered by the Parks and Recreation Committee at the special meeting scheduled for 1995 January 10 at 4:45 o'clock p.m. in Room 233.

KCC/mjw

Attachment

c. City Council

Management Team

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 January 9

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

D. Lobo
Director of Public Works

SUBJECT: Addition and Renovations/Press - Corporate Boxes/
Ivor Wynne Stadium

RECOMMENDATION:

a) That approval be given to continue the development process for an addition and renovations to the existing south stands facility at Ivor Wynne Stadium to actualize a Press - Corporate Boxes facility for 1995, and

b) That approval be given to utilize a Design-Build project delivery system to accelerate the 1995 development schedule.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

a) Improvements to Ivor Wynne Stadium for a total gross cost (Net of G.S.T.) of $2,673,055.00 (Gross of $2,851,500.00) was adopted by City Council on 1994 July 26 as part of the Infrastructure Works. These works included the upgrading of the sound system, turnstiles, washrooms, concessions, meeting rooms, scoreboard, seating, and media boxes.

b) The budget for the Press - Corporate Boxes addition and renovation was set at $1,530,000.00, and represents only one element of the total capital improvement.

c) January 13, 1995 is the last day of appeal from the Committee of Adjustment decision (see item 3 below for detail).

d) Funds are available in Account No. CF 809453007.

BACKGROUND:

1. Due to the earlier 1995 schedule, and in anticipation that this development process would receive City Council support, the Architectural Division in concert with Public Works has requested letters of interest, accompanied by experience information, from Design-Build and Construction firms that were listed in the Hamilton Construction Association's Membership Directory. The following ten firms have replied and indicated their interest.

Beatty Hall Construction Ltd.	James Kemp Construction Ltd.
Bestco Construction Corp.	Harm Schilthus & Sons Ltd.
Cochern Brothers Ltd.	G.S. Wark
Frid Contracting Ltd.	Robertson Yates Corp. Ltd.
S.T.F. Construction Ltd.	Ira McDonald Construction Ltd.

Other firms that are not members of the HCA have indicated their interest, but have not been included in the final list above.

2. The Program states that;

   a) The new Press-Corporate Boxes will be designed primarily to accommodate a maximum seating potential of 350 personnel for the 1996 Grey Cup Game (Hamilton's Bid included accommodation for 300 media, plus various other personnel). In order to utilize the spaces for football and other events, before and after the C.F.L. championship game, the media spaces will be configured into boxes with basic finishes, heating, and lighting.

   b) The number of new single boxes is projected to be 16 in number (8 structural bays @20'-0"). As the Design-Build firms will be given a fixed budget, the final number of boxes might vary.

   c) The moveable furniture and equipment for the Corporate Boxes are not a part of this project's budget, but an allowance will be set aside for the purchase/rent of tables and chairs for the media during the Grey Cup Game.

   d) The facility will be designed to the City's barrier-free standards.

3. The Architectural Division has submitted an Application to the Committee of Adjustment dated December 14, 1994, for relief from the provisions of the Zoning By-law No. 6593, so as to permit the erection of press box additions on the south side of the existing stadium while providing:

1) a height of 34.0 m (111.54') instead of the maximum permitted height of 11.0 m;

2) a south side yard width less than the required 4.5 m (14.76') minimum.

The last day of appeal from this decision is January 13, 1995.

4. The C.F.L. has requested that Corporate Boxes be constructed by the City for the commencement of the 1995 season.

5. The tentative schedule is as follows:

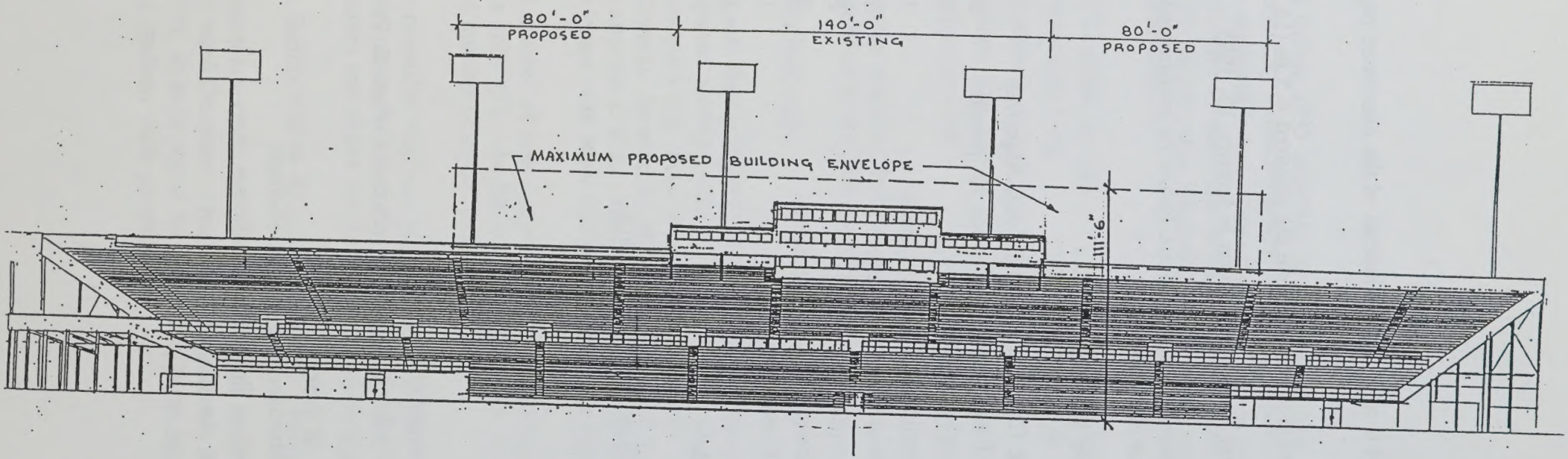
a)	Special P & R Committee/City Council Approval	January 10, 1995
b)	Design-Build Firms Start Preparing Proposals	January 18, 1995
c)	Design/Tenders Complete	February 15, 1995
d)	Selection Committee Review Complete	February 20, 1995
e)	P&R Committee/F&A Committee	February 21, 1995
f)	City Council Approves	February 28, 1995
g)	Contract Executed/Construction Starts	March 8, 1995
h)	Construction Completed	July 26, 1995
i)	Occupancy	July 27, 1995
j)	Warranty Ends	July 26, 1997

Note: C.F.L. football season begins in June.

RM/jn

Attach:

c.c. Joe Pavelka, Chief Administrative Officer
P. N. Johnson, City Solicitor & Interim Director of Culture & Recreation
Allan C. Ross, Treasurer
B. Chrystian, Manager of Parks
Dave Cowan, Project Manager/Ivor Wynne Stadium
N. R. Adhya, Infrastructure Program Co-ordinator
R. Martiniuk, Manager, Architectural Division
D. Keba, Project Manager/Boxes



ELEVATION - SOUTH STANDS

SCALE : N.T.S.

SK-3

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URBAN MUNICIPAL

JAN 23 1995

GOVERNMENT DOCUMENTS

1995 January 20

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1995 January 24
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS** - 9:30 o'clock a.m.

   (a) Gore Park Fountain Foundation (No Copy)
   Mr. D. Missett, Mr. D. Beland

   (b) Hamilton Minor Hockey Council
   New Development Initiatives
   Mr. P. Martin, Mr. R. Cooke

   (c) North Atlantic Baseball League (No Copy)
   Mr. E. Broidey, Mr. L. Grossman

2. **CONSENT AGENDA**

3. **INTERIM DIRECTOR OF CULTURE AND RECREATION**

(a) Donation to the Hamilton District Sledge Hockey Association

(b) Restructuring:
Senior Citizens Division
Community Services Division

(c) Request for Non-Paid Ice Hours
Technical Development Committee
Hamilton Minor Hockey Council

(d) Tennis Court Remediation

(e) Off Season Ice Plan for
Mountain Skating Centre

(f) Culture and Recreation Department
1995 - 2004 Provisional Capital Budget

4. **DIRECTOR OF PUBLIC WORKS**

(a) Gore Park Walkways

(b) Public Works Department - Parks Division
1995 - 2004 Provisional Capital Budget

5. **DIRECTOR OF PROPERTY**

Termination of Tenancy Agreement
Demolition - 130 Lawrence Road

6. **SECRETARY, PLANNING AND DEVELOPMENT COMMITTEE**

Accessibility of Public Parks within Central Area

7. **SECRETARY, ARTS ADVISORY COMMITTEE**

(a) James Street South Wall Mural

(b) Copps Coliseum Wall Mural Project (Report to Follow)

8. **ALDERMAN B. MORELLI**

Ontario Sport Legends Hall of Fame and Museum - Update (No Copy)

9. **CHIEF ADMINISTRATIVE OFFICER**

Red Hill Valley Remediation Plan (Report to Follow)

10. **OTHER BUSINESS**

11. **ADJOURNMENT**

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

No.	Item	Original Date	Action	Status
1.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
2.	Head-of-the-Lake Historical Society - Gore Park Fountain	1993 May 18	Director of Public Works	Report Back
3.	Veevers Property	1993 August 24	Director of Property	Report Back
4.	Bid Package - 2001 Canada Summer Games	1993 October 19	Director of Culture and Recreation	Report Back
5.	Parkland Acquisition - Industrial Section D Neighbourhood - Rowanwood enclave	1993 November 23	Parks Advisory Staff	Report Back
6.	St. Agnes School Grounds	1994 February 15	Property Department	Report Back
7.	Gender Equity Policy for Municipal Arenas	1994 April 19	Interim Director of Culture and Recreation	Prepare Full Report
8.	Park Use Fees Non Profit/for Profit	1994 April 19	Interim Director of Culture and Recreation	Prepare Report
9.	Proposed Mountain YMCA Project	1994 July 19	C.A.O.	Prepare Report
10.	Use of Parks for Private Events	1994 September 20	Interim Director of Culture and Recreation/Acting Director of Public Works	Report Back

No.	Item	Original Date	Action	Status
11.	Task Force - Lawn Bowling Maintenance	1994 October 18	Representatives of the Parks and Recreation Committee, staff and representatives of the Hamilton Lawn Bowling Clubs	Report back prior to the 1995 Current Budget Process
12.	T. B. McQuesten Multicultural Gardens Project/West Harbourfront Development Study	1994 October 18	Mr. Bob Chrystian, Manager, Parks Division, Public Works Department	Report Back
13.	Chedoke Ski Operations	1994 October 18	Acting Director of Public Works	Report Back not later than 1995 March 31
14.	Amendment - City Lease Agreement Pedestrian Access between Pier-4 Park and Harbourfront Park	1994 October 25	Director of Property/Acting Director of Public Works	Report Back by 1995 January 31
15.	Playstructure Redevelopment	1994 December 6	Interim Director of Culture and Recreation	Report Back

Kevin C. Christenson, Secretary
1995 January 24

HAMILTON MINOR HOCKEY COUI
P.O. Box 60521, Mountain Plaza Postal Outlet, Hamilton, Ontario

1(b)

September 23, 1994

To Kevin Christenson
Secretary Parks and Recreation Committee
City Hall

From Peter Martin
Chairman Hamilton Minor Hockey Council
Technical Development Committee

Dear Kevin,

I would like to appear before Committee as a Delegation from the Hamilton Minor Hockey Council in October.

We will present our New Development initiatives for the next 3 years and request the Committees endorsement.

Could you please advise, if we may be included on the agenda and the amount of time that would be available to us.

Sincerely,

Peter Martin
Chairman Technical Development Committee

c.c. Tom Jackson Chairman Parks and Recreation
c.c. Patrice Noe Johnson Interim Director Culture and Recreation
c.c. Greg Maychak Liaison to Hamilton Minor Hockey Association

3(a)

CITY OF HAMILTON

-RECOMMENDATION-

DATE: 1994 December 06

REPORT TO: K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation Department

SUBJECT: Donation to the Hamilton District Sledge Hockey Association

RECOMMENDATION:

(a) That approval be given for a one time donation of $1987.62 to the newly formed Hamilton District Sledge Hockey Association from the Special Needs Section of the Department of Culture and Recreation; and

(b) That all registration fees for sledge hockey beginning January 1995 go directly to the Sledge Hockey Association.

P Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The amount requested to be donated is the balance received from sledge hockey registration fees over the past four years. This totals $1,987.62 which is currently held within the Special Needs program account CH59086-70036.

BACKGROUND:

Sledge hockey is a sport developed in Norway in 1971. It is a sport that meets the special recreational, emotional and social needs of children and adults with disabilities. Although geared to the disabled, able bodied participants enjoy the sport as well.

Sledge hockey has been modified to allow persons with disabilities the opportunity to play hockey. The only significant difference is that the participants sit on what is called a sledge. It has a seat with a back rest and skate blades have been attached to the bottom. The players propel themselves by using two shortened hockey sticks. At the end of each stick handle is a bracket equipped with picks, which when pushed into the ice makes the sledge move. Other than this special equipment, usual hockey rules apply.

...2/

The Department has offered sledge hockey on a recreational basis in Hamilton for over 10 years at the Mountain arena and then the skating centre as well. Due to a limited number of sledges full participation based upon demand was unachieveable. Two ten week sessions were offered each year, usually October to December and January to March. Participants paid a registration fee to the Department which is held in the special needs program account. The money has been used in the past for equipment purchases and repairs, supplies, tournament fees etc.

The sport had grown recreationally to its limit in terms of what staff could offer. In February of 1994 Hamilton participated in its first sledge hockey tournament. It was hosted in St. Catharines. Later in March the team participated in the Thornhill tournament. Both were a tremendous success based on participation.

The enthusiasm was high and the program needed expansion. With staff support and assistance early in October the Hamilton District Sledge Hockey Association was formed. The Association is now attempting to become operationally and financially independent. It is carrying out the day to day business of sledge hockey based out of the Chedoke Twin Pad Arena. The special needs co-ordinator of the Department acts as a city staff liaison to the Association assisting the group in its infancy stage. An excellent working relationship between the two exists and will continue until such time the Association feels completely comfortable working independently.

DISCUSSION:

Currently the Association is sharing the use of equipment with the Department. By donating the money to the Association it can purchase sledges and related equipment of its own. This would allow the Department to take back its sledges and place them strategically in our arenas. At that point people with disabilities would be free to use our equipment and participate during skating periods with family and friends. As well, schools can take all of their children, able and disabled, to class skating periods in their community.

This allows for more community awareness to issues surrounding the disabled. It also allows for much needed expansion for the sport of sledge hockey in Hamilton. Both provide the opportunity for growth in participation be it leisurely or through a more structured approach with the Association.

PNJ/fl
Special Needs Services

3(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 January 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation Department

SUBJECT: Restructuring: Senior Citizens Division
Community Services Division

RECOMMENDATION:

a) That the position of Coordinator of Senior Services & Food Services, salary schedule K, be deleted from the Culture and Recreation Department's complement as a result of the retirement of the incumbent; and,

b) That the position of Senior Citizens Centre Supervisor, salary schedule M, be deleted from the department's complement effective December 31, 1994; and,

c) That the existing complement of Community Centre Supervisor positions, salary schedule K2, be increased by one effective 1, January 1995; and,

d) That the resulting savings be incorporated into the Culture and Recreation Department's 1995 Operating Budget.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The financial impact resulting from this restructuring will be a savings of $50,006.84 from the Culture and Recreation staff budget.

BACKGROUND:

The restructuring of the Culture and Recreation Department was approved by Council on 22, February 1994.

The restructuring process of the department was undertaken with the intent of increasing efficiencies in an effort to meet the Corporate goal of downsizing.

This recommendation is a result of the first stage of restructuring and was directly related to the Corporate Early Retirement Policy.

DISCUSSION:

The individual in the position of Coordinator of Senior Services and Food Services retired effective 31, December 1994. It was determined that the responsibilities of this position could be effectively redistributed within the remaining complement of supervisors and program staff.

The resulting reorganization would involve increasing the scope of the Senior Citizens Centre Supervisor position, and thus the recommendation to delete same and increase the complement of Community Centre Supervisor positions.

Once approved, all recreation centres will be supervised by a Community Centre Supervisor. This will allow future transfers of staff in this position between all facilities including the Sackville Hill Seniors Centre.

KH/

3(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 January 18

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation Department

SUBJECT: Request for Non-Paid Ice Hours
Technical Development Committee
Hamilton Minor Hockey Council

RECOMMENDATION:

a) That as per the request for non-paid ice time submitted by the Technical Development Committee of the Hamilton Minor Hockey Council, and attached to this report as Schedule A, the ice time be allotted for a total of 24 hours in order to conduct three Initiation to Body Contact Clinics during the months of May, June and July;

b) That this ice be awarded at the current rate of $100.00/hr.;

c) That in accordance with Item #11 of the 17th Report of the Parks and Recreation Committee approved by City Council on 1993 October 26, prior to the utilization of a Civic Arena, an audited Financial Statement from the Technical Development Committee be received by the City no later than 1995, February 28, which, upon verification of financial hardship, the Culture and Recreation Department report back to Committee recommending appropriateness of direct subsidization or the provision of these hours at no cost;

d) That staff report and recommend on process for all future requests for subsidized or non-paid ice time for consideration.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Provision of this request at no charge for 24 hours of summer ice would result in a loss of revenue of $2,400.

BACKGROUND:

On 1993 October 26, City Council approved Item #11 of the 17th Report of the Parks and Recreation Committee thereby stating that groups who receive City support and/or subsidy for facilities programs and services, provide to the City of Hamilton, through the Culture and Recreation Department, all financial records, registration lists, membership lists, operating policies and procedures, guidelines or By-Laws and any other information pertaining to public activities at the request of the Director.

DISCUSSION:

The Technical Development Committee of the Hamilton Minor Hockey Council has applied to the City requesting a total of 24 hours of ice time at no charge. (Attached hereto as Appendix A)

Staff recognize that there is an indirect benefit to the City as a result of these clinics being conducted. Specifically, the idea of minimizing injuries through education is particularly desirable. Staff also feel that the conducting of such clinics is an integral aspect of operating a Hockey Association and should be offset through the registration process or operating expenses of the Hockey Council.

The Technical Development Committee has not presented any information to the City which shows that financial hardship is present and which would legitimize their request for free ice time.

The Culture and Recreation Department would have no objection to providing these hours free of charge upon the provision and verification of such information. Consequently, at this time, we are recommending that these hours be provided and that cost for this time be apportioned upon the information provided by the Committee.

WM/dj

c.c. Allan C. Ross, Treasurer, Treasury Department

HAMILTON MINOR HOCKEY COUNCIL

P.O. Box 60521, Mountain Plaza Postal Outlet, Hamilton, Ontario L9C 7N7

DEC 22 1994

To: Bill Moffat
Manager of Arenas
City Hall

From: Peter Martin
Chairman Technical Development Committee
Hamilton Minor Hockey Council

Subject: T.D.C Subsidized ice hours

Dear Bill,

The mandate of the T.D.C. is to promote Technical awareness at all levels and within all groups. We use a number of vehicles to accomplish these goals. To improve the methods of our volunteers we hold Coach, Trainer and Referee certification clinics. To standardize coaching techniques we have development a Core Program for all levels. Currently the annual budget for the T.D.C. is $18,000.00 dollars. This expenditure reflects the commitment by the Hamilton Minor Hockey Council to improve the quality of our Recreational Hockey Program.

In the past the driver behind all our initiatives has been Technical Development. The 1990's have brought a new challenge "Risk Management". We now must insure we operate all our programs with prudence. The T.D.C. is preparing a profile on Risk Management and what our responsibilities will be in the coming years. The profile will be completed in the spring of 1995. In the interim we have a number of urgent priorities. One of which we ask for your support. Currently our players progress from non contact to contact hockey without any formal introduction. These players aged 12 and 13 years currently are at a high risk for injury. We must take precautions to prevent injury and act within the guide lines for prudent risk Management.

During May, June And July the T.D.C. will hold three Initiation to Body Contact Clinics. These clinics will follow the guide lines set out by the Nation Coaches Certification Program. To insure that all players can participate the registration fee should be at a minimum. We will require 24 hrs of ice time to conduct these clinics.

We wish to confirm the following: The T.D.C. currently has 12 hrs of free ice during the winter months to operate our coach, referee and trainer certification clinics. We request your confirmation that this allotment will continue.

We wish to request that the Department of Culture and Recreation subsidize the ice hours required to run the Initiation to Body Contact Clinics in May, June, July. The T.D.C will supply the volunteer instructors our major expense is the ice costs.

I am confident that if we work together we can accomplish more, look forward to hearing from you in the near future.

Sincerely,

Peter Martin
Chairman T.D.C.

c.c. Tom Jackson
Chairman Parks and Recreation
c.c. Patrice Noe Johnson
Acting Director
c.c. Rich Cooke
President H.M.H.C.

Total of 24 hours
Volunteer Development

3(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 January 18

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation Department

SUBJECT: Tennis Court Remediation

RECOMMENDATION:

a) That the Geotechnical Investigation and Condition Survey of 15 City tennis facilities completed by Trow Consulting Engineers Ltd. be received (attached hereto a Schedule A);

b) That the necessary Capital Works set out in the chart attached hereto as Schedule A, at an estimated cost of $1,223,000, including $50,000 for a proposed development with Hillfield-Strathallen College be incorporated within the Draft Culture and Recreation 1995-2004 Capital Budget Submission for consideration by Committee and Council;

c) That upon approval of this Budget Submission staff report back on the proposed Hillfield-Strathallen proposal as a Joint Use Project based upon a 50/50 cost sharing agreement between the City of Hamilton and Hillfield-Strathallen College which agreement shall be drafted in a form satisfactory to the City Solicitor;

d) That this Budget Submission include an amount of $15,000 for a colour coating to be applied to the King's Forest tennis facility which due to its recent refurbishment did not form a part of this Study;

e) That Schedule B attached hereto be accepted as the proposed remediation schedule representing an amalgamation of the Geotechnical Investigation and Condition Survey and staff's recommendation for redevelopment based upon programming requirements;

f) That this Budget Submission be reviewed annually in order to accommodate any repairs required ahead of schedule, or delayed due to the level of observed deterioration.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funding for these works was not previously anticipated necessitating these costs be included within the Culture and Recreation Department's 1995-2004 Capital Budget submission for consideration of Committee and Council.

BACKGROUND:

On 1994, June 28, City Council adopted Item #17 of the 10th Report of the Parks and Recreation Committee thereby authorizing the rehabilitation of the King's Forest tennis courts be undertaken at a cost of $72,000 and that a Geotechnical investigation be initiated at a cost of $7,000 of all other facilities within the City of Hamilton to assess the level of deterioration and recommend remedial actions.

On 1994, June 28, City Council adopted Item #3 of the Finance and Administration Committee authorizing the allocation of funds for a Tennis Court Rehabilitation Study from the 1994 Capital Contingency, Reserve for Capital Projects, Account Centre No. CN 00203.

DISCUSSION:

In 1994 the City was forced to close the King's Forest tennis facilities due to the fact that they had deteriorated to the point where they were no longer safe.

As a result of this situation it was evident that a Study was required to determine the physical condition of the remaining courts. In this way it was hoped that practical planning and proper budgeting would eliminate the need to close any other facilities.

This report has now been completed by Trow Consulting Engineers and a summary of their investigation accompanies this report as Appendix A. Staff from the Culture and Recreation Department have reviewed these findings and provided input as to priorities based upon programming and usage. Schedule B represents the combined priorities and is presented as the proposed list for refurbishment. In looking at these facilities a direct relationship was drawn between the degree of use and potential for accident. In this manner the proposed list was established.

Not included in this study was a proposal from Hillfield-Strathallen College to cost share in the redevelopment of four existing tennis courts on the College property. If agreed it has been discussed that the City would have exclusive use during the summer break (June-September) and after school hours. Failure to enter into an agreement may see the College remove the facility in its entirety.

Cost to replace these courts has been estimated at $100,000 of which the City would pay one half. The amount of $50,000 was included in the Culture and Recreation Department's Budget submission for 1995. If this proposal is deferred it will be necessary to remove the courts for safety reasons and this offer of co-operation may be withdrawn.

Should this budget allocation be denied, staff will advise Hillfield-Strathallen that funds are not available at this time and the City will be unable to assist. If approved, staff wish to do a survey to ensure that there is sufficient demand within the community to support this effort. If so, an agreement will be drafted in a form satisfactory to the City Solicitor and returned to Committee and Council for ratification. If demand is insufficient, staff will advise Committee and Hillfield-Strathallen College of this outcome and a recommendation to withdraw will be presented and the money allotted to this project turned back.

Also not included within this report was the King's Forest tennis facility which has just been refurbished. A portion of this redevelopment called for the application of a colour coat. Funds were not available to allow this to be accomplished. In order to restore this facility completely, an amount of $15,000 has been allocated in the 1995 year.

As a result of this study forecasting for the tennis facilities have been achieved for a period of 10 years. In order to clearly maintain our existing tennis infrastructure it is suggested that a new study be undertaken at the latter stages of these renovations as a means of ensuring that these facilities continue to safely meet the needs of the participants and that future budget requirements can be reasonably apportioned.

This study does not differentiate between ownership. A number of our courts are constructed on Board of Education property. These cost figures are based upon the total cost accruing to the City of Hamilton alone. At the time of this report no contact had been made with these organizations to determine possible cost sharing. In the event the respective Boards of Education do not have any funds to contribute the City will have a number of options.

Firstly the City could restore at its sole cost. Secondly, the City could choose to relocate and reconstruct at its sole cost wherever practical. Thirdly, the City may choose to discontinue the Program in its entirety, or reconstruct at only one half the original size. These questions will have to be addressed upon the determination of the budget.

In all, it is recommended that those facilities requiring significant repair be given immediate attention. All other facilities should be inspected each year and set back in the Capital Budget depending upon the degree of deterioration.

Again it appears that significant savings may be possible with co-operation. Should this prove to be the case it is staff's intention to report back to Committee and have those funds overbudgeted turned back.

Consequently, we respectfully recommend that upon approval of the Capital Budget submissions the proposed plan for refurbishment be approved in principle for implementation upon yearly inspection.

WM/dj

SCHEDULE A

Summary Table 2
Priority List

Priority	Name	Location	(Year) Repair Requirements	Estimated Cost*
1	Globe Park	4	(95) - Full depth reconstruction and replacement of associated elements (02) - Crack Seal **Total**	$102,625.60 $ 1,232.00 **$103,857.60**
2	Parkdale Park	3	(95/96) - Full depth reconstruction and replacement of associated elements (00/01) - Crack Seal **Total**	$79,833.60 $ 1,232.00 **$81,065.60**
3	MacNab Centre	16	(95/96) - Full depth reconstruction and replacement of associated elements (02) - Crack Seal **Total**	$159,420.80 $ 1,232.00 **$160,652.80**
4	Westdale	8	(95) - New Fence - East & South Sides - Crack sealing (97) - Full depth reconstruction - Subdrain installation (97) - Colour coat **Total**	 $ 16,632.00 $ 2,464.00 $113,430.24 $ 11,827.00 $ 24,061.00 **$168,414.40**
5** (1)?	Bennetto Centre	10	(95) - Sink hole repair (96) - New fence (99) - Full depth reconstruction **Total**	$ 4,065.60 $16,262.40 $44,315.04 **$64,643.04**
6	Lawfield Centre	15	(95/96) - Crack sealing (97) - Resurfacing - Colour coat - New fence **Total**	$ 1,232.00 $ 55,440.00 $ 25,872.00 $ 32,032.00 **$114,576.00**
7	Hill Park	12	(95/96) - Crack sealing (97) - Resurfacing - Colour coat - New fence **Total**	$ 1,232.00 $ 47,216.40 $ 21,991.20 $ 30,800.00 **$101,239.60**

SCHEDULE A

Priority	Name	Location	(Year) Repair Requirements	Estimated Cost*
8	Central Park	9	(95/96) - New fence (north side) - Crack seal (01) - Resurfacing **Total**	$ 3,696.00 $ 1,232.00 $19,958.40 **$24,886.40**
9	Victoria Park	7	(95/96) - Replace fence mesh and pole painting - Crack sealing (00) - Resurfacing - Colour coat **Total**	$10,842.00 $ 2,464.00 $39,732.00 $15,954.00 **$68,992.00**
10	Hillcrest	5	(95/96) - New fence (east and west side) - Regrading (02) - Resurfacing **Total**	$ 8,008.00 $ 1,232.00 $ 8,870.40 **$18,110.40**
11	Pinky Lewis Centre	11	(97) - Replace fence mesh and paint poles (03) - Resurfacing **Total**	$ 8,624.00 $23,100.00 **$31,724.00**
12	Rosedale (Gage Park)	1	(95) - Crack sealing (96) - New paint for fence (03) - Resurfacing - Colour coat surface **Total**	$ 1,232.00 $20,697.60 $47,308.80 $22,077.44 **$91,315.84**
13	Huntington	14	(95) - Replace 8 net pole bases (97) - Crack sealing (03) - Colour coat **Total**	$ 2,957.00 $ 2,464.00 $18,627.84 **$24,048.84**
14	Inch Park	13	(97) - New fence (west side) (04) - Resurfacing **Total**	$ 4,435.00 $22,176.00 **$26,611.22**
15	H.A.A.A. Park	6	(97) - Crack sealing (03) - Colour coat surface **Total**	$ 1,232.00 $11,211.20 **$12,443.20**
				GRAND TOTAL $1,092,580.92

* Estimated Cost includes 7% Design and Administration, 5% Inspection, and 10% Contingency Cost
** Significant Safety Issue

SCHEDULE B

1995

MacNab	159,420	
Hill Park	101,239	
Kings Forest-Colour Coat	15,000	
Bennetto - Hole Repair only	5,000	
Hillfield-Strathallen Proposal	50,000	
Total	330,659	331,000

1996

Westdale-Full Depth Construction	168,413	
Parkdale-Full Depth Construction	81,065	
Total	249,478	
3% Inflation	7,484	
Total	256,962	257,000

1997

Victoria Park-Fence Crack Colour Coat	30,000	
Lawfield - Resurface	114,000	
Pinky Lewis - Fence	9,000	
Total	153,000	
6% Inflation	9,180	
Total	162,180	162,000

1998

Huntington-Crack Sealing, Minor Repairs	5,000	
Bennetto - Fence	16,000	
Inch Park - Fence	5,000	
Globe Park - Full Depth Reconstruction	103,000	
Total	129,000	
9% Inflation	12,000	
Total	141,000	141,000

1999

Hillcrest - New Fence	9,000	
Rosedale - New Fence	21,000	
H.A.A.A. - Crack	2,000	
Bennetto - Full Depth Reconstruction	44,000	
Total	76,000	
12% Inflation	9,000	
Total	85,000	85,000

SCHEDULE B

2000			
Victoria - Resurface		40,000	
	15% Inflation	6,000	
	Total	46,000	46,000
2001			
Central Park - Resurface		20,000	
	18% Inflation	3,000	
	Total	23,000	25,000
2002			
Hillcrest		8,870	
	21% Inflation	1,890	
	Total	10,760	11,000
2003			
Pinky Lewis - Resurface		23,100	
Rosedale (Gage) Resurface/Colour		69,000	
Huntington - Colour Coat		19,000	
	Total	111,100	
	24% Inflation	26,000	
	Total	137,100	137,000
2004			
Inch Park - Resurface		22,176	
	27% Inflation	6,000	
	Total	28,176	28,000
	Total		$1,223,000

3(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 January 16

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: Off Season Ice Plan for the Mountain Skating Centre

RECOMMENDATION:

That the off season ice schedule allocation plan for the Mountain Skating Centre, scheduled to begin 1995 April 24, and terminated 1995 October 8, attached hereto as Appendix A, be accepted and approved.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Any increase to the proposed public skating program for the spring, summer and fall will result in a decrease of available ice time to the various user group rentals, thus creating revenue reductions associated with these rentals. The off season ice rental rate for these user groups is $93.46 per hour, while public skating revenues are determined by attendance and is offset by part-time wages.

Failure to allocate the minimum necessary hours to the user groups may result in reduced registration for these programs.

DISCUSSION:

This proposed off season ice schedule allocation plan is almost identical to the ice schedule allocation plans implemented at the Mountain Skating Centre for the past four years during the off season (April to September). This ice schedule allocation plan consists of a spring, summer and fall public skating program and ice time being allocated to the following user groups:

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- Hamilton Skating Club
- Pro-Power Skating School
- Hamilton Power Skating School

The mentioned user groups require a commitment on the ice times being allocated to them in terms of an ice rental agreement with the City of Hamilton. This commitment allows the user groups to schedule accordingly, promote their programs, and to hire the necessary instructors.

This off season ice schedule allocation plan for the Mountain Skating Centre does not affect the amount of public skating offered during the weekends and does provide weekday evening public skating during the summer session (July to August). However, compared to the winter ice schedule allocation plan, it does not provide weekday evening public skating during the spring and fall sessions and also does not provide weekday daytime public skating during the summer session.

It should be noted that the demand for public skating during the spring, summer, and fall sessions is considerably lower compared to the winter session. Wherever possible when the ice surface is not otherwise rented we will provide public skating as practical.

In the past two years there have been some complaints from some public skaters regarding more public skating at the Mountain Skating Centre on weekdays during the fall and spring sessions and also daytime public skating during the summer session.

Staff at both Lawfield Arena and the Chedoke Twin Pad Arena are looking at providing as much public skating as possible at these facilities for the upcoming spring, summer and fall sessions. This will provide the public with further public skating times, which will lesson the impact of reduced public skating at the Mountain Skating Centre during this same time period.

At the Mountain Skating Centre in the spring, summer and fall of 1994 the total revenue generated through rentals to the mentioned user groups totalled $87,908.52 whereas 503 hours of public skating for the same time period generated a total revenue of $12,470.00 for an average revenue of $24.79 per hour for public skating. In addition, each hour of public skating is offset with $21.00 in part-time wages.

EP/bs
Attachment - Appendix A

MOUNTAIN SKATING CENTRE — Fall Session Schedule — August 28 – October 8, 1995 — Appendix A

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
6 – 7 am							
7 – 8 am							
8 – 9 am							
9 – 10 am				Pre–School 9:30 – 10:30		Hamilton Skating Club 8:30 – 2:30	
10 – 11 am			Senior Skate 9:30 – 11:30				
11 – 12 noon							
12 – 1 pm		Adult Skate 11:45 – 1:15		Adult Skate 11:45 – 1:15			
1 – 2 pm							
2 – 3 pm		Pre–School 1:30 – 2:30					
3 – 4 pm						Fun Skate 3:00 – 4:45	Fun Skate 3:00 – 4:45
4 – 5 pm							
5 – 6 pm	Hamilton Skating Club	Hamilton Skating Club	Hamilton Skating Club	Hamilton Skating Club	Hamilton Skating Club	Family Skate 5:00 – 6:30	Adult Skate 5:00 – 6:30
6 – 7 pm						Adult Skate 6:30 – 8:00	Adult Skate 6:30 – 8:00
7 – 8 pm							
8 – 9 pm	4:00 – 10:15	4:00 – 10:15	4:00 – 10:15	4:00 – 10:15	4:00 – 10:15	Fun Skate 8:00 – 9:45	Fun Skate 8:00 – 9:45
9 – 10 pm							
10 – 11 pm							
11 – 12 am	Adult Skate 10:15 – 11:30		Adult Skate 10:15 – 11:30				
12 – 1 am							

MOUNTAIN SKATING CENTRE — Summer Session Schedule — June 5 – August 27, 1995 — Appendix A

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
6 – 7 am							
7 – 8 am							
8 – 9 am							
9 – 10 am	Hamilton Skating Club 8:00 – 3:00 July 3 to Aug. 11	Hamilton Skating Club 8:00 – 3:00 July 3 to Aug. 11	Hamilton Skating Club 8:00 – 3:00 July 3 to Aug. 11	Hamilton Skating Club 8:00 – 3:00 July 3 to Aug. 11	Hamilton Skating Club 8:00 – 3:00 July 3 to Aug. 11		
10 – 11 am							
11 – 12 noon							
12 – 1 pm							
1 – 2 pm							
2 – 3 pm							
3 – 4 pm						Fun Skate 3:00 – 4:45	Fun Skate 3:00 – 4:45
4 – 5 pm	Fun Skate 4:00 – 5:45	Pro Power Skating 4:00 – 10:00	Fun Skate 4:00 – 5:45	Pro Power Skating 4:00 – 10:00	Fun Skate 4:00 – 5:45	Family Skate 5:00 – 6:30	Family Skate 5:00 – 6:30
5 – 6 pm							
6 – 7 pm	Hamilton Power Skating School 6:00 – 9:00				Senior Skate 6:00 – 7:30	Adult Skate 6:30 – 8:00	Adult Skate 6:30 – 8:00
7 – 8 pm							
8 – 9 pm					Fun Skate 8:00 – 9:45	Fun Skate 8:00 – 9:45	Fun Skate 8:00 – 9:45
9 – 10 pm							
10 – 11 pm	Adult Skate 9:15 – 10:45						
11 – 12 am							
12 – 1 am							

MOUNTAIN SKATING CENTRE — Spring Session Schedule — April 24 – June 4, 1995 — Appendix A

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
6 – 7 am							
7 – 8 am							
8 – 9 am							
9 – 10 am						Hamilton Skating Club 8:00 – 3:00	
10 – 11 am		Pre–School 9:30 – 10:30	Senior Skate 9:30 – 11:30	Pre–School 9:30 – 10:30			
11 – 12 noon							
12 – 1 pm		Adult Skate 11:45 – 1:15		Adult Skate 11:45 – 1:15			
1 – 2 pm	Senior Skate 1:30 – 3:00						
2 – 3 pm		Pre–School 1:30 – 2:30		Pre–School 1:30 – 2:30			
3 – 4 pm						Fun Skate 3:00 – 4:45	Fun Skate 3:00 – 4:45
4 – 5 pm							
5 – 6 pm						Family Skate 5:00 – 6:30	Adult Skate 5:00 – 6:30
6 – 7 pm	Hamilton Skating Club	Hamilton Skating Club	Hamilton Skating Club	Hamilton Skating Club	Hamilton Skating Club		
7 – 8 pm						Senior Skate 6:30 – 7:30	Senior Skate 6:30 – 7:30
8 – 9 pm	4:00 – 10:15	4:00 – 10:15	4:00 – 10:15	4:00 – 10:15	4:00 – 10:15	Fun Skate 7:30 – 9:15	Fun Skate 7:30 – 9:15
9 – 10 pm							
10 – 11 pm							
11 – 12 am							
12 – 1 am							

3(f)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 January 16

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: Culture and Recreation Department
1995 - 2004 Provisional Capital Budget

RECOMMENDATION:

a) That the attached capital projects from the Department be considered for inclusion in the ten year 1995 - 2004 Provisional Capital Budget, and

b) That these capital projects be reviewed by the Management Team (Capital Budget Sub-Committee) for consideration by the Committee of the Whole and City Council.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

To be reviewed by the Management Team.

BACKGROUND:

Departmental Overview

The attached Capital Budget Submission Forms have been prepared based on the guidelines developed and approved by City Council over the last three years including the current year.

The proposed 1995 - 2004 Capital Budget currently represents a $57,710 increase in gross cost over the 1994 - 2003 Capital Budget noted as follows:

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NET CAPITAL BUDGET BY YEAR

	Approved 1994-2003 Capital Budget ($000's)	Proposed 1995-2004 Capital Budget ($000's)	Over/Under ($000's)
1994	5092		
1995	3712	3352	(360)
1996	3346	5890	2544
1997	1186	9550	8364
1998	5067	6803	1736
1999	913	9521	8608
2000	2902	10613	7711
2001		1854	1845
2002	3832	8293	4461
2003		5088	5088
2004		22796	22796
TOTALS	26050	83760	57710

1. Riverdale Recreation Centre

This facility is planned to serve the eastern area of Hamilton bounded by Woodward/Barton, Red Hill Creek/Queenston Road to the city limits.

The identification for the need of this project came from two main areas. Initially the Warden Park Seniors approached the city with their request to replace or renovate the building they were presently using to better service the seniors needs. This combined with further community input led to the decision that a recreation centre was needed to address the needs of all residents in the area. In addition, the Culture and Recreation Department identified the recreation service shortfall for this geographic area in their Vision 2000 Facility Needs Study (October 1990).

Preliminary plans call for the recreation centre to be joined to Lake Avenue and Joan of Arc Schools. Both the Separate and Public Boards have agreed in principle to the joint venture pending a comprehensive design plan.

This project is eligible for JOBS Ontario funding and the relevant documents to apply are being prepared. The ministry will not forward application until further progress is made in the project. The availability of funding is not stable at this time, although past experience allowed for up to one third of the construction cost.

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1. Riverdale Recreation Centre (Continued)

In response to a request from members of the public in the area, the community services division has taken the initial steps to organize a community association. The inaugural meeting was held at Lake Avenue School on December 14, 1994.

The first of several public meetings regarding the centre is scheduled for January 25, 1995. This will provide the opportunity for staff to review tentative program and design plans as well as accumulate input from the community for further development.

The key components of the project include a leisure/therapy pool, seniors drop-in centre, gymnasium/auditorium, meeting rooms with provision for school classroom accommodation, multi-purpose activity rooms and a bocce facility. The design of the various components should enhance the potential to collect revenue from regular users and rentals (ie gym/auditorium designed to accommodate banquets, etc.).

Note that there has been interest expressed in incorporating at least two (possibly four) indoor bocce courts in the plans. Preliminary estimates indicate that this would be extremely costly in relation to the number of individuals using them. No doubt some other component would have to be deleted to accommodate this feature and remain within budget.

A separate project submission form has been prepared for the design portion of the project. Note that $500,000 was approved in 1994 for design. The remaining cash flow requirement to complete the design plans and specifications for 1995 totals $358,000 of the original $858,000 figure. Failure to proceed towards the completion of the design phase would delay and adversely effect the overall success of the project.

2./3. Hamilton Playstructure Redevelopment

To replace aged and substandard playstructures throughout the City.
This program is parallel to Public Works who install new structures in developing or redevelopment of parks. Currently a recommendation has been tabled which has called for immediate removal of a number of units due to safety concerns. In order to accomplish this and provide public acceptance these units would have to be immediately replaced. It was recommended that the budget be accelerated to allow removal and replacement with standard units at a total of $25,000. per site (unless community involvement). In cases where swings are located nearby it is recommended to relocate these within a perimeter simultaneously, each site may utilize an estimated $35,000. of capital. Further it is prudent to perform a poll in some locations to determine if there is enough support within surrounding community to replace or alternatively offer substitution (basketball court in lieu of playstructure).

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4. Aquatic Centre

To support the Department's infrastructure by constructing Hamilton's first 50 metre competitive training and meet pool combined with a therapeutic leisure swimming area provided as a joint venture with Chedoke McMaster Hospitals. The plan was to locate this on Hospital land adjacent to the Chedoke Twin Pad Arena. An introductory Feasibility Study has been completed to indicate the need and cost effectiveness. This facility would position Hamilton to be a national training centre. It would also relieve the present congestion from the community swimming program that is being experienced at our existing pools.

The Department's Program Coordinator is presently completing a preliminary analysis with respect to the feasibility of preparing a bid for the 2001 Canada Games. Efforts are being made to solicit funding from sports bodies in the city to prepare a needs study with the intent of reducing the cost to the city or vastly reducing same. Should this be successful, substantial funding would become available to the city for this project. The exposure and economic impact to the region would be a tremendous.

The host of the Canada Games would be eligible for $4,000,000.00 for Capital improvements and approximately $7,000,000.00 for operating costs.

Announcement of the successful bid will be made in 1997.

5. Tennis Court Redevelopment

This project is the result of safety concerns having surfaced over the past year which resulted in the closing of King's Forest tennis courts. This situation brought to our attention the need for long term forecasting and a condition survey was ordered. As a result of this survey the proposed remediation plan has been developed to ensure the courts can be reconditioned and open in a safe condition. Failure to implement this plan at this time may result in some programs being cancelled until repairs can be completed.

6. Coronation Arena

Refurbish an existing facility to meet current needs and standards. Identified by study as an integral sports facility required to meet demands. Concern remains regarding the feasibility of operating the outdoor pools given the cost to operate, attendance, length of operation and cost to make each facility acceptable. Project is similar to that being undertaken currently at Inch Park and Parkdale Arenas. Previous budget was set at $1,867,000., an amount of $246,000. has been added in anticipation of similar improvements approved for Inch and Parkdale. Failure to improve building and structure may jeopardize ability to service community. Accessibility will be increased as a component of these improvements.

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7. Dalewood Retrofit

To retrofit, upgrade, modernize and address the accessibility of a thirty year old recreation facility.

Deterioration of mechanical, electrical and other service amenities have contributed to the need to upgrade. An expansion of the parking area and activity room compliment are identified areas for improvement. The changeroom and swimming area must be upgraded/modernized to address the diverse needs of a growing population.

A Feasibility Study is anticipated for 1998. In an effort to reduce the scope and cost of the study, Culture and Recreation Department staff are preparing a preliminary needs assessment.

8. Bocce Court, Basketball Court, Handball, Shuffleboard, Court Development & Enhancement

To respond to community demand for upgraded facilities. Currently no funds are available to allow works to proceed on existing facilities, i.e. fences, lighting, water lines, etc. As well no funds are available to construct a new bocce court or basketball court, etc. This Capital Budget line would allow for some of these projects to proceed. A previous Council recommendation approved/agreed to a 50/50 cost sharing between Associations and the City for provision of amenities to the existing facilities. In order to keep our commitment funds must be set aside to finance these requests.

9. Eastwood Arena - Retrofit

To update an existing facility to existing standards and increase its remaining economic life while meeting the demands of the community. Needs assessment identified the works as required. Retrofit will result in a more efficient building to meet demand. An amount of $246,000. has been added to the originally budgeted cost to keep in a line with design modifications adopted at Inch Park and Parkdale Arenas. Retrofit will increase accessibility of the building for the handicapped.

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10. Westmount Recreation Centre

To retrofit, upgrade and modernize a twenty-five year old facility to meet current codes and standards as well as community needs.

Deterioration of mechanical, electrical, structural and other service amenities have contributed to the need to upgrade. Expansion of the parking area and program room areas have been identified for improvement. The changeroom and swimming areas must be upgraded/modernized to address the diverse needs of a growing population. Leisure concepts and therapeutic services may be incorporated.

A Feasibility Study is anticipated for April 1999. In an effort to reduce the scope and cost of the study, staff are preparing a preliminary needs assessment.

11. Public Art Programme

To establish the City's Public Art Policy in accordance with the Art in Public Places Policy (approved by Council, 1992 November 10).

The City of Hamilton will initiate, implement and support a public art programme to encourage public art projects which will humanize and enhance the environment in which its citizens live.

To encourage the development of Hamilton as a desirable urban location for residency, business development, cultural activity and tourism (ie. Downtown Core revitalization of neighbourhoods and parks and public buildings.

To encourage productive collaborations between the arts community and the larger community, donations, competitions.

To provide an organizational structure for the review, administration and processing of public art projects.

12. Wading Pool Conversion

To replace aging wading pools this project has been was bumped back to 1977 to allow Gage Park playstructure to be constructed in 1995 if approved. This is a moderate priority in that the pools are in need of replacement due to age, cost and health concerns. 1995 allocation was $110,000., this submission has been modified to represent $100,000./year. Similar to our tennis courts this is an attempt on Culture and Recreation's behalf to identify future capital requirements to maintain our existing improvements. There are a number of spray pad pools already in operation which can be expected to require significant refurbishing in the year 1999 and thereafter. Prior to working on the spray pads it will be necessary to convert those remaining wading pools identified (Eastwood, Bayview, Mrytle, Alexander).

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13. Facility Infrastructure Study

To undertake a study to identify all Culture and Recreation buildings, indicate current condition and recommend remedial actions. The intent of this study is to provide greater accuracy in the formulation of future Capital Budget requirements. The study is to be of an evolving nature, i.e. it is to be added to or modified on an annual basis ensure it is always current. The first phase is to identify sites and problems. Later activity would be updating, fine tuning and special project requirements. Overall it is expected that the study will provide us with a clear picture of Culture and Recreation's current infrastructure.

14. Hamilton East Boys and Girls Club

To construct a new community centre in the east city in partnership with the Kiwanis Boys and Girls Club. The proposed facility would include a leisure pool, meeting rooms, multi-purpose rooms and other related amenities.

The preferred development option involves the construction located on the north end of the existing club site. The total gross area would be over twice the size of the present building.

15./16. Children's Museum Redevelopment

The expansion plan for the Children's Museum was initiated in 1990 with the completion of a long range development plan by Lord Cultural Resources Planning and Management Inc. ($29,750) (cost shared by Ministry of Culture, Tourism and Recreation and City). Subsequently other studies were undertaken by two other consultants: Collections Plan and Programme Plan.

The building is inadequate (1875 farm house) and has safety concerns such as;
the structure of the building itself. A report by a structural engineer recommended that no further floor loading should be added to the building, alternate fire route staircase is very steep and unsafe, ground fault interrupter plugs are needed in numerous locations throughout the museum for greater safety to visitors and staff and low head room in the basement is a hazard (staff use this are for exhibit preparation and the staircase leading down to the preparation area is too low for most people). Through a needs assessment review the small building and limited space have severely restricted the range of exhibits, programmes and services that can be provided. (The museum has an exhibit area of approximately 900 square feet). During exhibit change the museum must close to the public therefore limiting the programmes geared to particular audience. These limitations have curtailed opportunities for greater revenue generation, corporate support and community involvement. Due to fire regulations the museum can only allow a maximum of 44 visitors in the exhibit area at one time. On many occasions this leads to visitors lining up outside waiting for available space or being turned away due to time or length of wait.

A more suitable building would better serve our visitors, Children's museums are the fastest growing phenomena in the museum profession today.

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A more suitable building would better serve our visitors, Children's museums are the fastest growing phenomena in the museum profession today.

17. South-East Recreation Centre

To develop a recreation facility to support our infrastructure by providing a combination leisure pool and arena facility with amenities to serve the residential growth area of the south-east mountain.

Vision 2000 identified a void in recreational units for the south mountain area. The Cummings Cockburn Study also noted a deficiency in ice surfaces city-wide and recommended six additional six be provided (notably for prime-time hours and to accommodate adult users).

Generally, the south mountain area is the high growth area of the city. Registration conditions (lineups) resulting from limited space for enrolment in swim lessons and arena programs is indicative of the need for such a facility.

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18. Stone Wall Restoration - Whitehern

The required work includes re-pointing of the wall and foundations and reinforcement of the wall where it is leaning.

Staff and two architects associated with the conservation project at Whitehern have reported that the stone wall boundary at Whitehern, particularly at the east and south side, has been in need of immediate major maintenance.

The structure is a safety hazard as a 10' section of the east wall collapsed onto MacNab Street sidewalk in 1990. The collapsed section was rebuilt as an emergency repair although other areas of the wall seem to be equally unstable.

The south wall is deteriorated to the point that it is even possible to look through the mortar gaps; therefore, stones are loose.

Each year that this work is delayed causes an increased hazard as more water penetrating the wall joints accelerate the rate of the wall's deterioration.

19. Bikeway Development

To provide funding for the ongoing development of a city-wide bicycle path network. Funding for future development was not addressed past the 1994 budget year. Large portions of the City remain unconnected in an organized manner, signed and wherever possible away from motor vehicle traffic. This funding would allow for continued improvements to the existing system and allow continued development toward a fully integrated network. Project will range from signing, publicity, to actual design and construction of bikeway paths.

20. Whitehern Stable Renovation

Since Whitehern was opened as a museum in 1971, it has not been possible to utilize the 2-storey stable building (25 ft. x 30 ft.) for public purposes.

Upgrades to the building to make it usable will enable the museum to fulfil its mandate to serve the public, provide a more professional presentation of the site to its visitors and create reception/workshop space for specialized programmes away from the collections.

The retrofit for visitor safety and comfort will provide a year-round waiting and orientation room that would be equipped with accessible bathrooms, gift shop, reception and programme facilities. The added space would enable the outdoor special event programmes to be rescheduled instead of post poned by holding indoors in case of inclement weather.

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20. Whitehern Stable Renovation (Continued)

The results of the upgrade would increase attendance as larger groups could be accommodated. (the present group size of 1 bus group/1 class could be doubled) and greater. Revenue generation would be realized through the establishment of a gift shop, increased attendance and charges for rentals.

Scheduling of public programmes (ie. speakers etc.) on site, rather than renting rooms off-site for this purpose as well as collaboration and partnerships with the community groups for programmes, tentative exhibits etc. could all be a result of this project.

21. South-West Mountain Recreation Centre

To develop a recreation facility to support our infrastructure by providing a combination leisure pool and arena facility with amenities to serve the residential growth of the south-west mountain.

Vision 2000 identified a void in recreational units foe the south mountain area. The Cummings Cockburn Study also noted a deficiency in ice surfaces city-wide and recommended six additional to be provided (notably for prime-time hours and to accommodate adult users).

Registration conditions (lineups) resulting from limited space for enrolment in swim lessons and arena programs is indicative of the need for such a facility.

Generally, the south mountain district is the high growth area of the city.

22. Parking Lot - Steam Museum

The museum's current 'parking lot' is a gravel and mud covered area bordered with old railway ties. It can accommodate a maximum of 15 cars and was a temporary solution created by museum staff in the early years of the development of the museum.

During peak visitation periods (several times a month at a minimum) and special events parking for 100+ cars is required, the demand with annual attendance increasing on the average of 17% per year for the past 6 years these haphazard facility no longer suffice for parking exceeds supply, therefore staff park cars on the lawn, on laneways, anywhere a space can be found.

The absence of good parking affects attendance at special events and potential bus tour trade.

Public safety is affected because there is no "pedestrians only" walkway to the museum entrance. Snow and ice removal is difficult because cars park almost anywhere and it is difficult for staff to predict what areas must be sanded.

The museum is located on Woodward Avenue where street parking is not permitted.

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22. Parking Lot - Steam Museum (Continued)

The project will require a year of planning in order to accommodate the various underground services on the site. The land currently has a large number of water mains and sewers which cris cross the site. In addition, high voltage lines (which serve the main city water pumping station located adjacent to the museum site) run across the property. Finding a suitable area, designing a lot and securing necessary approvals will require greater amount of time than might be initially considered.

23. Military Museum Redevelopment

The Hamilton Military Museum is housed in Battery Lodge, built circa 1834, as the Gate Keeper's lodge to Dundurn Castle. The building, in total 2,190 sq. ft. is small and inadequate to provide services to the public, meet museum standards, and accommodate staff and collection needs.

An upgrade to a larger facility will provide adequate work space for staff (currently 3, staff use one small office and eat and work in the one location); provide a proper workshop for exhibit preparation; enable the museum to meet its mandate short falls by providing permanent exhibitions (ie. World War II to peacekeeping); and properly display the Hamilton and Scourge Project.

Additional space will enable staff to mount special shows each year to a) attract repeat visitors b) promote special themes of interest to the City, the province and the nation eg. Hamilton's bicentennial, 50th anniversary of end of World War II c) to showcase artifacts not suitable for long term permanent exhibition eg. art and provide programming or meeting space currently not available in the museum. Multiple purpose rooms would allow: afternoon bookings for messy activities eg. artwork, public meeting rooms (rental) and provide library space for public or staff researchers. In addition the current building does not have adequate environmental controls (for collection preservation) nor is it accessible to the disabled. The benefits of an enlarged facility will increase the revenue generating potential through gift shop sales, increased attendance and expansion of programmes.

An In-house study with staff and citizen input will be undertaken in 1995 to determine the public and staffing needs.

The Military Museum has been formally associated with the national collection (Canadian War Museum) which will provide access to travelling exhibits, research facilities etc.

Grants from various levels of government will be applied for to help offset costs wherever possible.

.../12

24. Dundurn Castle Restoration (Landscape and Gardener's Cottage)

The feasibility of landscape restoration at Dundurn was first demonstrated in a report by The Land Plan Collaborative in 1987. In early 1992 the Minister of the Environment declared the Dundurn estate, which includes Dundurn and Harvey Parks, to be the best and most intact national example of the "Picturesque" school of landscape design. The site has been made a priority project under the National Historic Sites and Monuments Board for the national cost-sharing programme, and is eligible for 50% funding for up to $1 million for landscape preservation work.

To date staff have begun to prepare the required Conservation Study for negotiating purposes. Currently, a landscape restoration architect is on contract to provide a survey of existing historic plant materials and garden features, and will make recommendations for their preservation and maintenance. The other components of the study are being prepared in-house.

The project will complete a major restoration project encompassing the estate Phase I and II - buildings (currently underway) and Phase III - grounds which will restore and recreate the missing elements of the historic landscape, such as historically authentic plants and gardens, carriage ways and paths, views and vistas and the historic setting for the newly restored buildings.

The completed grounds will enhance visitor services such as improved parking, park signage, lighting, seating and traffic flow and will allow a greater variety of programmes, events, and increased visitation without compromising the site or neighbourhood.

The park will be able to fully interpret its significant horticultural heritage while responding to the most rapidly expanding leisure activity (gardening).

Included in the project is the restoration of the recently acquired Gardener's Cottage to preserve this rare working class element of the estate, and to serve as a centre for historical horticultural and archaeological interpretation.

As an added community benefit, the restored park and historically appropriate maintenance techniques will be keeping with current thought on ecologically sound parks practice.

The site will play an important role in the areas redeveloping economy, as defined in the Regional Renaissance Report.

Geographically the Parks (Harvey and Dundurn) are well situated within the west Harbourfront corridor, and will provide an important and natural link in the chain of recreational, cultural and ecological attractions and facilities being planned for this area.

.../13

24. Dundurn Castle Restoration (Landscape and Gardener's Cottage)

If developed sensitively and to its potential, the site will become an internationally known cultural and eco-tourism destination, with economic spin-offs for other attractions and facilities in the area and will enable Dundurn to link with other institutions - Royal Botanical Gardens and educational institutions (Guelph University Horticultural School) and to complete the restoration which was envisioned in 1967 (due to lack of funds the grounds were never finished).

Note: Phase I of the Restoration project included investigation of the site and buildings, restoration of the framing, roof, porticoes and cupola of the Cockpit, and restoration of doors and windows and masonry, stucco and decorative woodwork on the North and East facades of the main building is substantially complete. Successful grant applications to senior levels of government brought in just over $1,000,000 in addition to the amount budgeted by the City.

Phase II of the project will begin in 1995 and will safeguard the preservation of the main buildings, provide enhanced visitor and community services, and improve the site's marketability to the rapidly expanding travel trade market. In addition to the capital budget, a further $1,000,000 has been committed so far from senior government programmes.

25. Steam Museum 1913 Building Restoration

The 1913 Pumphouse was used by the Regional Engineering Department, latterly as a Water Meter Repair Shop.

When the Regional Engineering Department transferred the building to the city in 1990, the building provided much needed workshop, artifact storage and office space.

There were no funds available when the building was transferred to the City from the Region to convert the building from an old workshop (with condemned ventilation systems and bad plumbing, heating and electrical services) into a facility meeting modern museum standards.

The building has enormous potential as a museum facility. The Long Term Plan currently being completed recommends that the 1913 Pumphouse be used primarily for exhibit space. The new exhibit space will make a much greater percentage of the museum's artifact collection accessible to the public. It will allow the museum to better communicate Hamilton's industrial heritage through artifacts and exhibits.

The Building will also house storage for the museum's smaller and more delicate artifacts and archival collections. These require specialized storage systems and environmental controls.

Improved workshop facilities will also be accommodated to provide an art room, metalworking and woodworking shops so the museum can do more exhibit and conservation work 'in-house' and improve the overall quality of the exhibit and conservation work.

.../14

25. Steam Museum 1913 Building Restoration (Continued)

The restoration of this building will improve the museum's profile and attractiveness for the local and tourist audiences. With more exhibits, programmes and space, the museum can realize a greater attendance, community participation which result in increased revenues.

26. Indoor Multi-Sports Complex

To provide a combination indoor track and field training/competitive centre combined with provision for a gymnastics training, volleyball, martial arts and indoor bocce.

Quality facilities for these type of sports (notably track and gymnastics) are not part of our facility services at this time.

27. Museum Storage Facility & Lab

This realization of a "storage facility and lab" will provide a facility which will address collections care and storage issues for the museums and city owned public art .

Museums exist because of their collections. Typically the largest percentage of artifacts in museums are stored. This is true of the Hamilton museums where, for example, 94% of the Hamilton Military Museum collection is in storage and 6% is on display and Whitehern where 30% is on display and 70% is in storage. Stored collections include artifacts that are only used for periodic display, are used in research, or are too valuable or fragile to be put on permanent exhibition. They consist of Hamilton's physical heritage and have historic, intrinsic and/or monetary value.

The City of Hamilton museums do not meet minimum standards for reserve collection storage as set by the current Ministry of Culture, Tourism and Recreation. The storage conditions for the City of Hamilton museums are for the most part, appalling.

Lacking space at Dundurn Castle, the Hamilton Military Museum, and at Whitehern, much of their storage is off site in city warehouses that are shared with other city departments for conflicting purposes. Overcrowding, lack of relative humidity controls resulting in significant damage by mould and desiccation, ongoing major pest problems, air borne pollutants, are only some of the conditions that seriously threaten the future of the artifacts housed there and have already caused significant irreversible damage to some objects.

28. St. Mark's Church Conditions Assessment Report

On October 15, 1994, the City of Hamilton purchased the St. Mark's Church property at the south-west corner of Bay and Hunter Streets for the purpose of preserving the front garden as a park in the downtown residential area.

Because the St. Mark's property represented a rare opportunity for the City to acquire open green space in the most densely populated area in Hamilton, the condition of the building and its possible use were not subject to study prior to purchase.

The purpose of the study is two-fold--a Conditions Assessment Report and a Preliminary Feasibility Study. The City of Hamilton, as owner of the property, requires information on the estimated costs for opening the doors to the public before embarking on an in-depth Needs Assessment Study for an appropriate new use.

The intent of the Conditions Assessment Report is to undertake an examination of the present condition of the church's structural and mechanical systems; to identify and prioritize the required work; to provide estimates of the costs of repair and restoration in accordance with approved conservation methods, as well as costs of new installations; to prepare preliminary sketch plans as a record of the "as-is" condition; and to provide estimated costs of the yearly maintenance of the building.

A Preliminary Feasibility Study is considered a necessary part of the Conditions Assessment Report in order to establish the basic costs of making the building usable. Potential generic uses of the building need to be identified. It is expected that more than one type of use will be considered therefore estimated costs associated with proposed general use(s) are to be included. Barrier-free design is to be a component of this study. This study does not require detailed descriptions or specific space allotments at this initial stage.

29. Mountain YMCA Proposal

The YMCA has proposed to build a Community YMCA on Hamilton mountain in partnership with the City of Hamilton. The facility would be typical of a family YMCA including gymnasium, swimming pool, fitness equipment, running/walking track, multi-purpose meeting rooms, lounge/cafeteria, meeting space, child care centre, youth education and employment centre.

The proposal suggests that this would replace the need for one city recreation centre as identified in Vision 2000.

.../16

29. Mountain YMCA Proposal (Continued)

The initial recommendation was that the location be at the Barton Community Centre and Walker Pool site at Stonechurch and Upper James. Representatives of the "Y" have since decided that this may not be as visible as first thought due to the recent development along Upper James.

Under the proposal, the facility would be owned and operated by the YMCA.

Staff are presently preparing a report to outline the benefits and negatives of such a venture.

30. Ryerson Therapeutic Hot Pool

The addition of a therapeutic hot pool would provide services the elderly and disabled. A design could be incorporated to provide swim lessons for pre-school children as well.

The project was the result of a request from a group of seniors received several years ago. There has been no strong demand for the service recently.

PNJ:mp
Attach.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Riverdale Recreation Centre Construction
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To provide a Recreation Centre to support our infra-structure to serve the eastern area of Hamilton from Woodward/Barton, Red Hill Creek/Queenston Road Area to the City Limits. The facility includes: leisure pool, meeting rooms, multi-purpose rooms and amenities. The Centre will adjoin both the Public and Separate Grade Schools for joint use of gymnasium access. The proposed Lake Avenue Seniors Drop-In Centre is incorporated into this Project to include services for seniors.

4. DEPARTMENT PRIORITY ORDER: 1

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT _____
   (b) HARD SERVICE _____
   (c) SOFT SERVICE X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) X
   (b) HEALTH/SAFETY/ENVIRONMENT _____
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT _____
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) X
   (e) ECONOMIC DEVELOPMENT X
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure) _____
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements) _____
   (i) GROWTH RELATED PROJECT prior growth X

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): March 1994
   (b) GROSS COST $ 50,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): May '96
   (b) PROJECT FINISHING DATE (MONTH-YEAR): January '98

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 6,068,000
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____
   (d) NET CITY'S COST: $ 6,068,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ _____	- 2000	$ _____
- 1996	$ 1,775,000	- 2001	$ _____
- 1997	$ 3,351,000	- 2002	$ _____
- 1998	$ 942,000	- 2003	$ _____
- 1999	$ _____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Mar. '98	
(b)	GROSS COST (All Inclusive)		$ 465,000
(c)	LESS RECOVERY/REVENUE		$ 46,000
(d)	NET CITY'S COST		$ 419,000
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan '99	
(f)	GROSS COST (All Inclusive)		$ 720,000
(g)	LESS RECOVERY/REVENUE		$ 72,000
(h)	NET CITY'S COST		$ 648,000

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	6 F.T.E.'s
(b)	IN THE COMMUNITY	

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes X 95.01.16.

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Lack of services in health and fitness, social and creative, possible impact in delinquency and anti-social behaviour. Quality of life reduces, unable to serve the east end community adequately. Lack of services for seniors.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	105.0
(b)	AT CITY'S COST OF	$4,270,000
(c)	SCHEDULED TO START IN THE YEAR	1995

Signature of Department Head/ Local Board Manager

Date

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*
(i) *ANNUAL DEBENTURE FINANCING COST:* $ _____
(ii) *TOTAL CARRYING COST OF RETIRING DEBT:* $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Riverdale Recreation Centre - Increased Cost - Design
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   To allow the architectural firm to continue with design plans and specifications for the 1996 construction start. The $358,000 represents the additional cost for 1995 design fees from the overall total of $858,000. (In 1994, Council approved $500,000 for design cost.)

4. DEPARTMENT PRIORITY ORDER: 1

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT _____
   (b) HARD SERVICE _____
   (c) SOFT SERVICE X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) X
   (b) HEALTH/SAFETY/ENVIRONMENT _____
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT _____
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) X
   (e) ECONOMIC DEVELOPMENT X
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure) _____
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements) _____
   (i) GROWTH RELATED PROJECT prior growth _____

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): March 1994
   (b) GROSS COST $ 50,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): May '95
   (b) PROJECT FINISHING DATE (MONTH-YEAR): April '96

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 358,000
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____
   (d) NET CITY'S COST: $ 358,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 358,000	- 2000	$ _____
- 1996	$ _____	- 2001	$ _____
- 1997	$ _____	- 2002	$ _____
- 1998	$ _____	- 2003	$ _____
- 1999	$ _____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	_____
(b)	GROSS COST (All Inclusive)	$ _____
(c)	LESS RECOVERY/REVENUE	$ _____
(d)	NET CITY'S COST	$ _____
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	_____
(f)	GROSS COST (All Inclusive)	$ _____
(g)	LESS RECOVERY/REVENUE	$ _____
(h)	NET CITY'S COST	$ _____

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

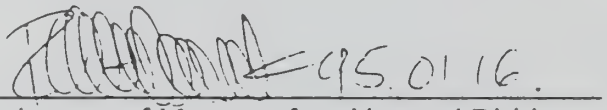
12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS _____

(b) IN THE COMMUNITY _____

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes X  95.01 16.

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Will result in project construction delay, lack of services in health, fitness, social and creative, lack of services to seniors and the unavailability to serve the east end community adequately. Plans are required for eligibility to receive subsidies. Failure to proceed could result in loss of eligible support from the Ministry.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No X Yes __; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	_____
(b)	AT CITY'S COST OF	$_____
(c)	SCHEDULED TO START IN THE YEAR	_____

Note: City Council approved $500,000 in 1994 Capital Budget.

Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$ _____
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Hamilton Playstructure Redevelopment
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Installation of integrated (C.S.A. Standard) playstructures in community playgrounds and parks. Restoration of existing amenities to meet standards which now govern playstructure development and considered as an integral part of play areas. Possible savings may be realized at specific locations through community contributions.

4. DEPARTMENT PRIORITY ORDER: 2

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	X
(b)	HARD SERVICE	
(c)	SOFT SERVICE	X

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	X
(b)	HEALTH/SAFETY/ENVIRONMENT	X
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	X
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	X
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	X
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:
(a) DATE (MONTH-YEAR): _____
(b) GROSS COST $ _____

8. (a) PROJECT STARTING DATE (MONTH-YEAR): May '95
(b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. '99

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 500,000
(b) LESS PROVINCIAL SUBSIDIES:
(Identify nature of Subsidy _____
and describe) _____ $ _____
(c) LESS OTHER RECEIPTS (Specify): _____ $ _____

(d) NET CITY'S COST: $ 500,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 100,000	- 2000	$ _____
- 1996	$ 100,000	- 2001	$ _____
- 1997	$ 100,000	- 2002	$ _____
- 1998	$ 100,000	- 2003	$ _____
- 1999	$ 100,000	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Jan. '96	
(b)	GROSS COST (All Inclusive)		$ 500
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 500
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan. '97	
(f)	GROSS COST (All Inclusive)		$ 500
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 500

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	n/a
(b)	IN THE COMMUNITY	n/a

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No X Yes __ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Current costing for playstructure development actuals. Costs provided by Technical Services Division, Culture and Recreation who are responsible for the playstructure redevelopment.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Park sites without playstructures - substandard playgrounds. Playstructures failing to meet C.S.A. standards.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	106.2 to 106.5
(b)	AT CITY'S COST OF	$400,000
(c)	SCHEDULED TO START IN THE YEAR	1995

_____ Jan. 6 1995

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Hamilton Playstructure Redevelopment
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Advanced funding for the removal of playstructures and their replacement at an accelerated rate due to safety concerns.

4. DEPARTMENT PRIORITY ORDER: 2

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT: X
   (b) HARD SERVICE:
   (c) SOFT SERVICE: X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation): X
   (b) HEALTH/SAFETY/ENVIRONMENT: X
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT:
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period):
   (e) ECONOMIC DEVELOPMENT:
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR:
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure): X
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements): X
   (i) GROWTH RELATED PROJECT:

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST: $

8. (a) PROJECT STARTING DATE (MONTH-YEAR):
   (b) PROJECT FINISHING DATE (MONTH-YEAR):

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 200,000
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 200,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 100,000	- 2000	$
- 1996	$ 100,000	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Jan. '96	
(b)	GROSS COST (All Inclusive)		$
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 1,000
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)		
(f)	GROSS COST (All Inclusive)		$
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 1,000

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	n/a
(b)	IN THE COMMUNITY	n/a

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No X Yes __ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Current costing for playstructure development actuals. Costs provided by Technical Services Division, Culture and Recreation who are responsible for the playstructure redevelopment.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Would result in playstructures failing to meet C.S.A. Standards thereby increasing the potential for incurring liability through accidents. Delay would mean extended period of time in which these substandard structures remain.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	106.2 to 106.5
(b)	AT CITY'S COST OF	$400,000
(c)	SCHEDULED TO START IN THE YEAR	1995

_____ Jan. 12 1995

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Integrated Playstructure for Gage Park
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Installation of an integrated C.S.A. standard playstructure for Gage Park to replace existing structure which does not meet standards and is in need of restoration.

4. DEPARTMENT PRIORITY ORDER: 3

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT — X
   (b) HARD SERVICE —
   (c) SOFT SERVICE — X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) — X
   (b) HEALTH/SAFETY/ENVIRONMENT — X
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT —
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) —
   (e) ECONOMIC DEVELOPMENT —
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR — X
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure) — X
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements) —
   (i) GROWTH RELATED PROJECT — X

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): _____
   (b) GROSS COST $ _____

8. (a) PROJECT STARTING DATE (MONTH-YEAR): May '95
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec '95

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 100,000
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy _____ and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): Kinsmen (paid over 3 yrs.) $ 25,000
   (d) NET CITY'S COST: $ 75,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 75,000	- 2000	$ _____
- 1996	$ _____	- 2001	$ _____
- 1997	$ _____	- 2002	$ _____
- 1998	$ _____	- 2003	$ _____
- 1999	$ _____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Jan '96	
(b)	GROSS COST (All Inclusive)		$ 1,500
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 1,500
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan '97	
(f)	GROSS COST (All Inclusive)		$ 1,500
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 1,500

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	N/A
(b)	IN THE COMMUNITY	N/A

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No X Yes __ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Cost estimates provided by Technical Services Division of Culture and Recreation who is responsible for their development.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Substandard playstructure - does not meet government standards (C.S.A.). Present structure does not meet demand usage due to the utilization of Gage Park as a city-wide park, home to many special events and children's programs. Current structure's deterioration estimates a 1994 removal.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	117
(b)	AT CITY'S COST OF	$75,000
(c)	SCHEDULED TO START IN THE YEAR	1997

_____ Jan 11 1995

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ___ No ___

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: $ _____

(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Hamilton Aquatic Centre
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To support the Department's infra-structure by constructing Hamilton's first 50 metre competitive training and meet pool combined with a therapeutic leisure swimming area provided as a joint venture with the Chedoke-McMaster Hospital on hospital land. Hamilton will be positioned to be a National Training Centre.

4. DEPARTMENT PRIORITY ORDER: 4

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	
(c)	SOFT SERVICE	X

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	X
(b)	HEALTH/SAFETY/ENVIRONMENT	
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	X
(e)	ECONOMIC DEVELOPMENT	X
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	X
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	X
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT City-wide	X

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): 1997
   (b) GROSS COST $ 30,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): Design: March '98
   (b) PROJECT FINISHING DATE (MONTH-YEAR): August 2000

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 19,388,000
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy and describe) Eligible for Ministry Grant $ 6,400,000
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____

   (d) NET CITY'S COST: $ 12,988,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ _____	- 2000	$ 6,005,000
- 1996	$ _____	- 2001	$ _____
- 1997	$ 30,000	- 2002	$ _____
- 1998	$ 1,696,000 (design)	- 2003	$ _____
- 1999	$ 5,257,000	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Sept. 2000	
(b)	GROSS COST (All Inclusive)		$ 270,000
(c)	LESS RECOVERY/REVENUE		$ 83,500
(d)	NET CITY'S COST		$ 186,500
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan. 2001	
(f)	GROSS COST (All Inclusive)		$ 850,000
(g)	LESS RECOVERY/REVENUE		$ 300,000
(h)	NET CITY'S COST		$ 550,000

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
(a) WITHIN THE CITY DEPARTMENTS — 7 F.T.E.s
(b) IN THE COMMUNITY —

13. ESTIMATE PREPARED BY:
(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes __

94.12.22
If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
The provision of land expires in 1994 thus much higher costs less subsidy - elimination of this project would be major setback for swimmers, divers and water polo programs with therapy medicine.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	111.0
(b)	AT CITY'S COST OF	$ 4,967,000
(c)	SCHEDULED TO START IN THE YEAR	1998

Signature of Department Head/ Local Board Manager

December 23, 994
Date

16. *FUNDING (Treasury Department To Complete):*
(a) NATURE OF PROPOSED FINANCING: _____
(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ *No* ___
(c) IF DEBENTURE FINANCING:
(i) ANNUAL DEBENTURE FINANCING COST: $ _____
(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Tennis Court Re-development
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   To undertake a redevelopment of tennis courts requiring retrofit, upgrades and resurfacing. Court locations include Parkdale, Globe, Westdale, King's Forest, Hill Park, Hillcrest, Gourley, Hamilton Tennis Club and the Hillfield-Strathallen proposal. This work will ensure safety and maintain these facilities for the public.

4. DEPARTMENT PRIORITY ORDER: 5

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT: X
   (b) HARD SERVICE:
   (c) SOFT SERVICE: X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation): X
   (b) HEALTH/SAFETY/ENVIRONMENT: X
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT:
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period):
   (e) ECONOMIC DEVELOPMENT:
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR: X
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure): X
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements):
   (i) GROWTH RELATED PROJECT: X

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): November '94
   (b) GROSS COST: $ 7,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): May '95
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec '99

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 1,224,000
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____
   (d) NET CITY'S COST: $ 1,224,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 331,000	- 2000	$ 46,000
- 1996	$ 258,000	- 2001	$ 25,000
- 1997	$ 162,000	- 2002	$ 11,000
- 1998	$ 141,000	- 2003	$ 137,000
- 1999	$ 85,000	- 2004	$ 28,000

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	_____ - _____
(b)	GROSS COST (All Inclusive)	$ _____
(c)	LESS RECOVERY/REVENUE	$ _____
(d)	NET CITY'S COST	$ _____
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	_____ - _____
(f)	GROSS COST (All Inclusive)	$ _____
(g)	LESS RECOVERY/REVENUE	$ _____
(h)	NET CITY'S COST	$ _____

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	N/A
(b)	IN THE COMMUNITY	N/A

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No X Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Based upon report compiled by Trow Consulting Engineers Ltd.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Delay or elimination may cause the closure of some of these public facilities. Reduction in cost will delay needed repairs and lead to safety concerns at existing sites.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No X Yes ___; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	_____
(b)	AT CITY'S COST OF	$_____
(c)	SCHEDULED TO START IN THE YEAR	_____

_____ January 16, 1995

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$ _____
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Coronation Arena
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   To refurbish and renovate an aged facility to meet current standards and codes. To reconfigure the facility which includes the outdoor pool to allow for a smooth and efficient multi-use building. To increase efficiency in operating, to meet user needs. This is the result of a comprehensive analysis study that presents the needs assessment, programming opportunities, revenue analysis and cost of construction as presented by PBK Consultants. This facility has already been forecasted for capital works in submission for Pool Filtration Replacement, Project #35.0 - $470,000 and Barrier Free Design for Recreation Facilities, Project #12.4 - $45,000.
4. DEPARTMENT PRIORITY ORDER: 6
5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT: X
   (b) HARD SERVICE:
   (c) SOFT SERVICE: X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation): X
   (b) HEALTH/SAFETY/ENVIRONMENT: X
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT:
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period): X
   (e) ECONOMIC DEVELOPMENT:
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR:
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure):
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements): X
   (i) GROWTH RELATED PROJECT:

7. FEASIBILITY STUDY: AREA/ [illegible]
   (a) DATE (MONTH-YEAR): Sept. 1993 previous approved $15,000 — 1995
   (b) GROSS COST — $ 10,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): Apr. 1996
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Sept. 1997

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: 1995 — $ 2,400,000
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) — $
   (c) LESS OTHER RECEIPTS (Specify): — $
   (d) NET CITY'S COST: — $ 2,400,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 10,000	- 2000	$
- 1996	$ 140,000 (design)	- 2001	$
- 1997	$ 2,250,000	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

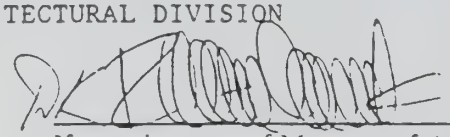
11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Jan. '98	
(b)	GROSS COST (All Inclusive)	$ 1,000	These figures
(c)	LESS RECOVERY/REVENUE	$ _____	reflect an
(d)	NET CITY'S COST	$ 1,000	increase to
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan. '99	existing
(f)	GROSS COST (All Inclusive)	$ 1,000	operating
(g)	LESS RECOVERY/REVENUE	$ _____	budget
(h)	NET CITY'S COST	$ 1,000	

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
(a) WITHIN THE CITY DEPARTMENTS n/a
(b) IN THE COMMUNITY 28 jobs created by construction

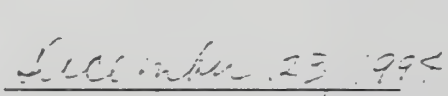
13. ESTIMATE PREPARED BY:
(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes X  94.12.22
If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Elimination will result in an aged facility not meeting current health nd safety codes and standards. Failure to comply could result in facility closure and public disuse. If eliminated the pool filtration and barrier free design capital submissions must remain. These are maintenance dollars and represent much needed work.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X; if yes,
(a) PROJECT NO. (1994-2003 Capital Budget) 116.0
(b) AT CITY'S COST OF $1,867,000
(c) SCHEDULED TO START IN THE YEAR 1997

 
Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*
(a) NATURE OF PROPOSED FINANCING: _____
(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ *No* ___
(c) IF DEBENTURE FINANCING:
(i) ANNUAL DEBENTURE FINANCING COST: $ _____
(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Dalewood Recreation Centre - Retrofit
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To retrofit, upgrade, modernize and to address the accessibility of a 30 year old recreation facility.

4. DEPARTMENT PRIORITY ORDER: 7

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT: X
   (b) HARD SERVICE:
   (c) SOFT SERVICE: X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation): X
   (b) HEALTH/SAFETY/ENVIRONMENT: X
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT:
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period):
   (e) ECONOMIC DEVELOPMENT:
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR: X
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure): X
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements): X
   (i) GROWTH RELATED PROJECT:

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): 1998
   (b) GROSS COST: $ 20,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): Apr. 1999
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Sept. 2001

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 3,163,000
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____
   (d) NET CITY'S COST: $ 3,163,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$ 1,703,000
- 1996	$	- 2001	$ 1,000,000
- 1997	$	- 2002	$
- 1998	$ 20,000.00	- 2003	$
- 1999	$ 440,000.00 (design)	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	July 2000	
(b)	GROSS COST (All Inclusive)		$19,000
(c)	LESS RECOVERY/REVENUE		$ 4,000
(d)	NET CITY'S COST		$15,000
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan. 2001	
(f)	GROSS COST (All Inclusive)		$39,000
(g)	LESS RECOVERY/REVENUE		$ 8,000
(h)	NET CITY'S COST		$31,000

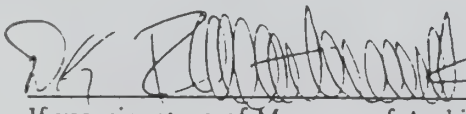
NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	
(b)	IN THE COMMUNITY	8 jobs created by construction

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes X  94.12.22

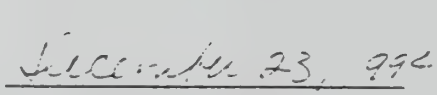
If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Deterioration of facility, health and safety impacts, failure to meet current codes and standards and provide services to the public.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	119.0
(b)	AT CITY'S COST OF	$450,000
(c)	SCHEDULED TO START IN THE YEAR	1999

Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*
(i) *ANNUAL DEBENTURE FINANCING COST:* $ _____
(ii) *TOTAL CARRYING COST OF RETIRING DEBT:* $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Bocce Court, Basketball Court, Handball, Shuffleboard Court Development & Enhancement ← PAVING / FENCES / LIGHTING
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To address recreational needs in our community. Projects initiated through community groups. Addresses the recreational needs of ethno-cultural communities. To upgrade recreational courts to current standards and user needs.

4. DEPARTMENT PRIORITY ORDER: 8

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	
(c)	SOFT SERVICE	X

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	X
(b)	HEALTH/SAFETY/ENVIRONMENT	
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	X
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT	X

7. FEASIBILITY STUDY:
(a) DATE (MONTH-YEAR): _____
(b) GROSS COST . $ _____

8. (a) PROJECT STARTING DATE (MONTH-YEAR): May '95
(b) PROJECT FINISHING DATE (MONTH-YEAR): Dec '99

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 100,000
(b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) _____ $ _____
(c) LESS OTHER RECEIPTS (Specify): _____ $ _____
(d) NET CITY'S COST: $ 500,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$100,000	- 2000	$
- 1996	$100,000	- 2001	$
- 1997	$100,000	- 2002	$
- 1998	$100,000	- 2003	$
- 1999	$100,000	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Jan. 2000	
(b)	GROSS COST (All Inclusive)		$
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan. 2001	
(f)	GROSS COST (All Inclusive)		$
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	n/a
(b)	IN THE COMMUNITY	23 jobs created by construction

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes X

DK 94 12 28

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Elimination will result in an aged facility not meeting current health and safety codes and standards. Failure to comply could result in facility closure and public disuse. If eliminated barrier free design capital submission must remain. It represents much needed capital work.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	121.0
(b)	AT CITY'S COST OF	$1,917,000
(c)	SCHEDULED TO START IN THE YEAR	2000

Signature of Department Head/ Local Board Manager

January 23, 1995

Date

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: $ _____

(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Eastwood Arena - Retrofit
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   To refurbish and renovate an aged facility to meet current standards and codes. To reconfigure the facility to allow for a smooth and efficient multi-use building. To increase efficiency in operating, to meet user needs. This is the result of a comprehensive analysis study that presents the needs assessment programming opportunities, revenue analysis and cost of construction as presented by PBK Consultants. This facility has already been forecasted for capital works in submission for Barrier Free Design for Recreation Facilities, Project #12.4 - $17,000.
4. DEPARTMENT PRIORITY ORDER: 9

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT: X
   (b) HARD SERVICE:
   (c) SOFT SERVICE: X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation): X
   (b) HEALTH/SAFETY/ENVIRONMENT: X
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT:
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period): X
   (e) ECONOMIC DEVELOPMENT:
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR:
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure):
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements): X
   (i) GROWTH RELATED PROJECT:

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): Sept. '98
   (b) GROSS COST: $ 15,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): April 1999
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Oct. 2000

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 2,667,000
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe): $ _____
   (c) LESS OTHER RECEIPTS (Specify): $ _____
   (d) NET CITY'S COST: $ 2,667,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ _____	- 2000	$ 2,307,000
- 1996	$ _____	- 2001	$ _____
- 1997	$ _____	- 2002	$ _____
- 1998	$ 15,000	- 2003	$ _____
- 1999	$ 345,000 (design)	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Jan. 2000	
(b)	GROSS COST (All Inclusive)		$
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan. 2001	
(f)	GROSS COST (All Inclusive)		$
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	n/a
(b)	IN THE COMMUNITY	23 jobs created by construction

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes X

DK [signature] 94.12.28

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Elimination will result in an aged facility not meeting current health and safety codes and standards. Failure to comply could result in facility closure and public disuse. If eliminated barrier free design capital submission must remain. It represents much needed capital work.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	121.0
(b)	AT CITY'S COST OF	$1,917,000
(c)	SCHEDULED TO START IN THE YEAR	2000

[signature] December 23, 1994

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*
(i) *ANNUAL DEBENTURE FINANCING COST:* $ _____
(ii) *TOTAL CARRYING COST OF RETIRING DEBT:* $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Westmount Recreation Centre - Retrofit
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   To retrofit, upgrade and modernize a 25 year old recreation facility to meet current codes and standards and community needs.

4. DEPARTMENT PRIORITY ORDER: 10

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	X
(b)	HARD SERVICE	
(c)	SOFT SERVICE	X

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	X
(b)	HEALTH/SAFETY/ENVIRONMENT	X
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	X
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	X
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	X
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:

(a)	DATE (MONTH-YEAR):	1999
(b)	GROSS COST	$ 22,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): Apr. 2000
   (b) PROJECT FINISHING DATE (MONTH-YEAR): June 2002

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 3,904,000
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy _____
   and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____

   (d) NET CITY'S COST: $ 3,904,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ _____	- 2000	$ 578,000 (design)
- 1996	$ _____	- 2001	$ 304,000
- 1997	$ _____	- 2002	$ 3,000,000
- 1998	$ _____	- 2003	$ _____
- 1999	$ 22,000	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	July 2002	
(b)	GROSS COST (All Inclusive)		$ 50,000
(c)	LESS RECOVERY/REVENUE		$ 5,000
(d)	NET CITY'S COST		$ 45,000
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan. 2003	
(f)	GROSS COST (All Inclusive)		$ 110,000
(g)	LESS RECOVERY/REVENUE		$ 15,000
(h)	NET CITY'S COST		$ 95,000

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
    (a) WITHIN THE CITY DEPARTMENTS
    (b) IN THE COMMUNITY — 15 jobs created by construction

13. ESTIMATE PREPARED BY:
    (a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

    No __ Yes X — 94.12.22

    If yes, signature of Manager of Architectural Division

    (b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Deterioration of facility, health and safety impacts, failure to meet current codes and standards and provide service to the public.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	122.0
(b)	AT CITY'S COST OF	$985,000
(c)	SCHEDULED TO START IN THE YEAR	2000

Signature of Department Head/ Local Board Manager — *Date* — December 23, 1994

16. *FUNDING (Treasury Department To Complete):*
    (a) NATURE OF PROPOSED FINANCING: _____
    (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
    Yes __ No __
    (c) IF DEBENTURE FINANCING:
    (i) ANNUAL DEBENTURE FINANCING COST: $ _____
    (ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____ . ____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Public Art Programme
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   To establish the City's Public Art Programme in accordance with the Art in Public Places Policy (approved by Council, 1992 November 10). To integrate the work of local artists in locations of high public use, in new or renovation construction projects.

4. DEPARTMENT PRIORITY ORDER: 11

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT _____
   (b) HARD SERVICE _____
   (c) SOFT SERVICE X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) X
   (b) HEALTH/SAFETY/ENVIRONMENT X
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT _____
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) _____
   (e) ECONOMIC DEVELOPMENT X
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure) _____
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements) _____
   (i) GROWTH RELATED PROJECT _____

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): _____
   (b) GROSS COST $ _____

8. (a) PROJECT STARTING DATE (MONTH-YEAR): Jan '95
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec '97

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 360,000
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____
   (d) NET CITY'S COST: $ 360,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 120,000	- 2000	$ _____
- 1996	$ 120,000	- 2001	$ _____
- 1997	$ 120,000	- 2002	$ _____
- 1998	$ _____	- 2003	$ _____
- 1999	$ _____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	_____	
(b)	GROSS COST (All Inclusive)		$ _____
(c)	LESS RECOVERY/REVENUE		$ _____
(d)	NET CITY'S COST		$ _____
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	_____	
(f)	GROSS COST (All Inclusive)		$ _____
(g)	LESS RECOVERY/REVENUE		$ _____
(h)	NET CITY'S COST		$ _____

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
(a) WITHIN THE CITY DEPARTMENTS _____
(b) IN THE COMMUNITY min. 2 contractual per year

13. ESTIMATE PREPARED BY:
(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No X Yes __ _____
If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Costs provided by Arts Co-ordinator, Culture & Recreation, who is responsible for this project.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
(a) would indicate lack of commitment to the directives of approved policy; (b) visual appearance of City would continue to deteriorate; (c) any related economic benefits would be lost; (d) would eliminate plans to preserve and conserve the existing works of art in the City's collection.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	131.1 - 131.3
(b)	AT CITY'S COST OF	$ 240,000
(c)	SCHEDULED TO START IN THE YEAR	1995

_____ December 23, 1994
Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*
(a) *NATURE OF PROPOSED FINANCING:* _____
(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___
(c) *IF DEBENTURE FINANCING:*
(i) *ANNUAL DEBENTURE FINANCING COST:* $ _____
(ii) *TOTAL CARRYING COST OF RETIRING DEBT:* $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Wading Pool Conversion
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To replace aged wading pools throughout the City with an improved cost effective spray pool. Locations include Bayview, Alexander and Myrtle Parks. This will also provide capital funds for replacement and improvements to existing spray pad pools which may be reaching the end of their economic life.

4. DEPARTMENT PRIORITY ORDER: 12

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT: X
   (b) HARD SERVICE:
   (c) SOFT SERVICE: X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation): X
   (b) HEALTH/SAFETY/ENVIRONMENT: X
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT:
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period):
   (e) ECONOMIC DEVELOPMENT:
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR: X
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure): X
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements): X
   (i) GROWTH RELATED PROJECT:

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST: $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): _____
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec '98 '99

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 300,000
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 300,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ [illegible]	- 2000	$
- 1996	$	- 2001	$
- 1997	$ 100,000	- 2002	$
- 1998	$ 100,000	- 2003	$
- 1999	$ 100,000	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Jan '96	
(b)	GROSS COST (All Inclusive)		$ 5,000
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 5,000
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan '97	
(f)	GROSS COST (All Inclusive)		$ 5,000
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 5,000

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	N/A
(b)	IN THE COMMUNITY	N/A

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No X Yes __ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions cost estimates provided by Technical Services Division of Culture and Recreation who are responsible for their development.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Closure of deteriorated wading pools, possible health code problems.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	113.0
(b)	AT CITY'S COST OF	$110,000
(c)	SCHEDULED TO START IN THE YEAR	1995

_____ January 23 '94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture & Recreation
2. PROJECT NAME: Facility Infrastructure Study
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To undertake a comprehensive Study of the existing Culture and Recreation Facilities to determine their condition and utility in order to recommend required remedial actions. It is proposed that this Study will be used to determine future Capital Projects to ensure a stable infrastructure. Provide current cost analysis and projected dates to perform such work. Please note this is to be a continuous improvement project and will continue on outside the five year Capital Program.

4. DEPARTMENT PRIORITY ORDER: 13

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT _____
   (b) HARD SERVICE _____
   (c) SOFT SERVICE X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION
   (Image of the City, Quality of Life, Transportation) X
   (b) HEALTH/SAFETY/ENVIRONMENT _____
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT _____
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) X
   (e) ECONOMIC DEVELOPMENT _____
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR _____
   (g) MAINTAIN EXISTING SERVICE
   (Roads, Buildings, Other basic infrastructure) X
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements) _____
   (i) GROWTH RELATED PROJECT _____

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): _____
   (b) GROSS COST $ _____

8. (a) PROJECT STARTING DATE (MONTH-YEAR): May 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 1999

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 115,000
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy _____
   and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____

   (d) NET CITY'S COST: $ 115,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 40,000	- 2000	$
- 1996	$ 60,000	- 2001	$
- 1997	$ 5,000	- 2002	$
- 1998	$ 5,000	- 2003	$
- 1999	$ 5,000	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	_____	
(b)	GROSS COST (All Inclusive)		$ _____
(c)	LESS RECOVERY/REVENUE		$ _____
(d)	NET CITY'S COST		$ -
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	_____	
(f)	GROSS COST (All Inclusive)		$ _____
(g)	LESS RECOVERY/REVENUE		$ _____
(h)	NET CITY'S COST		$ -

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	_____
(b)	IN THE COMMUNITY	_____

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes X _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Elimination of this project will result in an ineffective Capital Project planning process on behalf of the Department of Culture & Recreation. Delay will see a reactive budget as opposed to a progressive, proactive plan.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No X Yes __; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	_____
(b)	AT CITY'S COST OF	$_____
(c)	SCHEDULED TO START IN THE YEAR	_____

_____ December 23, 1994

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a)	*NATURE OF PROPOSED FINANCING:*	_____	
(b)	*RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*		
	Yes ___ *No* ___		
(c)	*IF DEBENTURE FINANCING:*		
	(i) ANNUAL DEBENTURE FINANCING COST:		$ _____
	(ii) TOTAL CARRYING COST OF RETIRING DEBT:		$ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Hamilton East Kiwanis Boys & Girls Club
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   To construct a new community centre in the east city in partnership with the Kiwanis Boys & Girls Club. The facility includes: leisure pool, meeting rooms, multi-purpose rooms and association amenities.

4. DEPARTMENT PRIORITY ORDER: 14

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	
(c)	SOFT SERVICE	X

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	X
(b)	HEALTH/SAFETY/ENVIRONMENT	X
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	X
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	X
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT prior growth	X

7. FEASIBILITY STUDY:

(a)	DATE (MONTH-YEAR):	May'92-Sept.'92
(b)	GROSS COST	$ 30,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): Apr. 2002
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Sept. 2003

9.

(a)	GROSS COST OF PROJECT In Year-of-Start Dollars:		$ 7,014,000
(b)	LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe)	Provincial Grant	$ 1,900,000
(c)	LESS OTHER RECEIPTS (Specify):	Hamilton East Kiwanis Boys & Girls Club	$ 1,282,000
(d)	NET CITY'S COST:		$ 3,832,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$
- 1996	$	- 2001	$
- 1997	$	- 2002	$ 3,832,000
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	_____	
(b)	GROSS COST (All Inclusive)		$ _____
(c)	LESS RECOVERY/REVENUE		$ _____
(d)	NET CITY'S COST		$ _____
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	_____	
(f)	GROSS COST (All Inclusive)		$ _____
(g)	LESS RECOVERY/REVENUE		$ _____
(h)	NET CITY'S COST		$ _____

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	n/a
(b)	IN THE COMMUNITY	n/a

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No X Yes __ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Reduces the quality of life in the east city. Lack of services in health and fitness, social and creative.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No __ Yes X; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	132.5
(b)	AT CITY'S COST OF	$3,832,000
(c)	SCHEDULED TO START IN THE YEAR	2002

_____ December 23, 1994

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: $ _____

(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Children's Museum Re-development
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   To address the space, safety, structural concerns of the present physical building. To meet current and future market audience demands as museum is over subscribed and the potential (revenue/gift shop) cannot be reached. Several studies have been completed to date. (Long Range Development Plan - 1990)

4. DEPARTMENT PRIORITY ORDER: 15

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	
(c)	SOFT SERVICE	X

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	X
(b)	HEALTH/SAFETY/ENVIRONMENT	X
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	X
(e)	ECONOMIC DEVELOPMENT	X
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	X
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	X
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT City-wide	X

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): Apr. '95
   (b) GROSS COST $ 20,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): Jan. 1996
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Sept. 1998

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 5,858,000
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy and describe) Possible Provincial/ Federal Grants $ 1,952,000
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____
   (d) NET CITY'S COST: (cost does not include land) $ 3,906,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 20,000	- 2000	$ _____
- 1996	$ 719,000 (design)	- 2001	$ _____
- 1997	$ 2,035,000	- 2002	$ _____
- 1998	$ 1,132,000	- 2003	$ _____
- 1999	$ _____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Jan. 1999	
(b)	GROSS COST (All Inclusive)		$ 600,000
(c)	LESS RECOVERY/REVENUE		$ 120,000
(d)	NET CITY'S COST		$ 480,000
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan. 2000	
(f)	GROSS COST (All Inclusive)		$ 650,000
(g)	LESS RECOVERY/REVENUE		$ 125,000
(h)	NET CITY'S COST		$ 525,000

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
(a) WITHIN THE CITY DEPARTMENTS — 8-12 F.T.E.'s
(b) IN THE COMMUNITY — 30 jobs created by construction

13. ESTIMATE PREPARED BY:
(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes X _____
If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Loss of revenue, museum audience and general support. Inability to meet current user demands. Present facility requires major maintenance - safety and structural issues.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No X Yes __; if yes,
(a) PROJECT NO. (1994-2003 Capital Budget) 124.0
(b) AT CITY'S COST OF $6,800,000
(c) SCHEDULED TO START IN THE YEAR outside 10 yr. plan

_____ January 4, 1999
Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*
(a) NATURE OF PROPOSED FINANCING: _____
(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ *No* ___
(c) IF DEBENTURE FINANCING:
(i) ANNUAL DEBENTURE FINANCING COST: $ _____
(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: South/East Mountain Recreation Centre
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   To develop a recreation facility to support our infrastructure by providing a combination leisure pool and arena facility with amenities to serve the residential growth area of the south-east mountain.

4. DEPARTMENT PRIORITY ORDER: 17

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	
(c)	SOFT SERVICE	X

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	X
(b)	HEALTH/SAFETY/ENVIRONMENT	X
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	X
(e)	ECONOMIC DEVELOPMENT	X
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	X
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT	X

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): 2002
   (b) GROSS COST $ 31,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): June 2003
   (b) PROJECT FINISHING DATE (MONTH-YEAR): June 2005

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 11,784,000
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $ 4,200,000
   (c) LESS OTHER RECEIPTS (Specify): $ _____
   (d) NET CITY'S COST: $ 7,584,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ _____	- 2000	$ _____
- 1996	$ _____	- 2001	$ _____
- 1997	$ _____	- 2002	$ 31,000
- 1998	$ _____	- 2003	$ 1,402,000 (design)
- 1999	$ _____	- 2004	$ 1,937,000
		- 2005	$ 4,214,000

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	4,000	
(b)	GROSS COST (All Inclusive)		$ -
(c)	LESS RECOVERY/REVENUE		$ -
(d)	NET CITY'S COST		$ 4,000
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	4,000	
(f)	GROSS COST (All Inclusive)		$ -
(g)	LESS RECOVERY/REVENUE		$ -
(h)	NET CITY'S COST		$ 4,000

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
    (a) WITHIN THE CITY DEPARTMENTS _____
    (b) IN THE COMMUNITY _____

13. ESTIMATE PREPARED BY:
    (a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No X Yes __ _____
If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions $100,000 is seen as the minimal amount of funding possible in any given year to effect practical additions to the existing network of paths.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Elimination would cause increased motor vehicle traffic and reduce recreational bicycling opportunities for the public. Reduction in cost would decrease effectiveness of any future development.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No X Yes __; if yes,
    (a) PROJECT NO. (1994-2003 Capital Budget) _____
    (b) AT CITY'S COST OF $_____
    (c) SCHEDULED TO START IN THE YEAR _____

_____ December 23, 1994
Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*
    (a) NATURE OF PROPOSED FINANCING: _____
    (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
    Yes ___ No ___
    (c) IF DEBENTURE FINANCING:
    (i) ANNUAL DEBENTURE FINANCING COST: $ _____
    (ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Stone Wall Restoration - Whitehern
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To repair the stone wall at the boundary of Whitehern's property. To make the wall sound, stable and secure. Presently, the stone wall poses a potential safety hazard to pedestrians. It is bulging (along the east side, MacNab St. sidewalk) and the mortar is so badly deteriorated that in places (along the south wall, City Hall parking lot sidewalk), it is possible to look through it. In addition to the significant safety issue, the project is also essential for the preservation of the historic fabric of the wall and the archaeological resource at its foundations.
4. DEPARTMENT PRIORITY ORDER: 18

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT: X
   (b) HARD SERVICE:
   (c) SOFT SERVICE:

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation):
   (b) HEALTH/SAFETY/ENVIRONMENT: X
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT:
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period):
   (e) ECONOMIC DEVELOPMENT:
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR: X
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure): X
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements):
   (i) GROWTH RELATED PROJECT:

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): 1990-Building Conservation Study
   (b) GROSS COST: $ 5,500

8. (a) PROJECT STARTING DATE (MONTH-YEAR): May 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Sept. 1996

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 160,000
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe): $ _____
   (c) LESS OTHER RECEIPTS (Specify): $ _____
   (d) NET CITY'S COST: $ 160,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 40,000	- 2000	$
- 1996	$ 120,000	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	4,000	
(b)	GROSS COST (All Inclusive)		$ -
(c)	LESS RECOVERY/REVENUE		$ -
(d)	NET CITY'S COST		$ 4,000
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	4,000	
(f)	GROSS COST (All Inclusive)		$ -
(g)	LESS RECOVERY/REVENUE		$ -
(h)	NET CITY'S COST		$ 4,000

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
    (a) WITHIN THE CITY DEPARTMENTS _____
    (b) IN THE COMMUNITY _____

13. ESTIMATE PREPARED BY:
    (a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No X Yes __ _____
If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions $100,000 is seen as the minimal amount of funding possible in any given year to effect practical additions to the existing network of paths.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Elimination would cause increased motor vehicle traffic and reduce recreational bicycling opportunities for the public. Reduction in cost would decrease effectiveness of any future development.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No X Yes __; if yes,
    (a) PROJECT NO. (1994-2003 Capital Budget) _____
    (b) AT CITY'S COST OF $_____
    (c) SCHEDULED TO START IN THE YEAR _____

_____ December 23, 1994
Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*
    (a) NATURE OF PROPOSED FINANCING: _____
    (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
    Yes ___ No ___
    (c) IF DEBENTURE FINANCING:
    (i) ANNUAL DEBENTURE FINANCING COST: $ _____
    (ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Bikeway Development
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To design and construct additional bikeways to allow non-motor vehicle and recreational bicycling throughout the City. Ultimately to integrate bicycle traffic on a City wide basis. Priority locations from southerly limit of east/west freeway to Rymal Road between Upper Wentworth and Upper Sherman (hydro corridor) and from Upper Ottawa to easterly limit of existing bikeway parallel to freeway. Future connections to West Hamilton.

4. DEPARTMENT PRIORITY ORDER: 19

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT: X
   (b) HARD SERVICE:
   (c) SOFT SERVICE: X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation): X
   (b) HEALTH/SAFETY/ENVIRONMENT: X
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT:
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period):
   (e) ECONOMIC DEVELOPMENT:
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR: X
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure):
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements):
   (i) GROWTH RELATED PROJECT City-wide: X

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST: $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): May 2000
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 2004

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 500,000
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 500,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$ 100,000
- 1996	$	- 2001	$ 100,000
- 1997	$	- 2002	$ 100,000
- 1998	$	- 2003	$ 100,000
- 1999	$	- 2004	$ 100,000

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET: *To be off-set by gift store, larger group size revenue; and rental of space.

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Jan. 2005	
(b)	GROSS COST (All Inclusive)	$ 10,000	These figures
(c)	LESS RECOVERY/REVENUE	$ 10,000	reflect an
(d)	NET CITY'S COST	$ 0	increase to
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan. 2006	
(f)	GROSS COST (All Inclusive)	$ 10,000	existing
(g)	LESS RECOVERY/REVENUE	$ 10,000	operating
(h)	NET CITY'S COST	$ 0	budget

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	n/a
(b)	IN THE COMMUNITY	n/a

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes X _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Limited response to community needs, continued deterioration of hisoric building to which City of Hamilton has a legal obligation to maintain. Reduction of revenue generating capabilities. Project already delayed several years - no access for physically disabled. Waste of valuable indoor space at the site.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	127.0
(b)	AT CITY'S COST OF	$300,000
(c)	SCHEDULED TO START IN THE YEAR	outside 10 yr. plan

_____ _____

Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:
(i) ANNUAL DEBENTURE FINANCING COST: $ _____
(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Whitehern Stable Renovation
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To meet current museum standards. To provide basic visitor services (gift shop - revenue generation, orientation area, meeting space). To save wear and tear on the building. To enable Whitehern to increase it's community profile and educational services by providing classroom/meeting space. Ability to accommodate larger tour group size. To meet Public Accessibility Standards.

4. DEPARTMENT PRIORITY ORDER: 20

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT
   (b) HARD SERVICE
   (c) SOFT SERVICE X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) X
   (b) HEALTH/SAFETY/ENVIRONMENT
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT (accessibility) X
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)
   (e) ECONOMIC DEVELOPMENT X
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure) X
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements)
   (i) GROWTH RELATED PROJECT

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): 1995
   (b) GROSS COST $ 20,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): Mar. 1996
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 1997

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 450,000
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy and describe) Possible Provincial/Federal Grants $ 150,000
   (c) LESS OTHER RECEIPTS (Specify): $ _____
   (d) NET CITY'S COST: $ 300,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 20,000	- 2000	$ _____
- 1996	$ 68,000	- 2001	$ _____
- 1997	$ 212,000	- 2002	$ _____
- 1998	$ _____	- 2003	$ _____
- 1999	$ _____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET: *To be off-set by gift store, larger group size revenue; and rental of space.

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Jan. 2005	
(b)	GROSS COST (All Inclusive)	$ 10,000	These figures
(c)	LESS RECOVERY/REVENUE	$ 10,000	reflect an
(d)	NET CITY'S COST	$ 0	increase to
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan. 2006	
(f)	GROSS COST (All Inclusive)	$ 10,000	existing
(g)	LESS RECOVERY/REVENUE	$ 10,000	operating
(h)	NET CITY'S COST	$ 0	budget

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	n/a
(b)	IN THE COMMUNITY	n/a

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes X _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Limited response to community needs, continued deterioration of hisoric building to which City of Hamilton has a legal obligation to maintain. Reduction of revenue generating capabilities. Project already delayed several years - no access for physically disabled. Waste of valuable indoor space at the site.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	127.0
(b)	AT CITY'S COST OF	$300,000
(c)	SCHEDULED TO START IN THE YEAR	outside 10 yr. plan

_____ January 4, 1995

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*
(i) *ANNUAL DEBENTURE FINANCING COST:* $ _____
(ii) *TOTAL CARRYING COST OF RETIRING DEBT:* $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: South/West Mountain Recreation Centre
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   To develop a recreation centre to support our infra-structure by providing a combination leisure pool and arena facility with amenities to serve the residential growth area of the south/west mountain.

4. DEPARTMENT PRIORITY ORDER: 21

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT _____
   (b) HARD SERVICE _____
   (c) SOFT SERVICE X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION
   (Image of the City, Quality of Life, Transportation) X
   (b) HEALTH/SAFETY/ENVIRONMENT X
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT _____
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) X
   (e) ECONOMIC DEVELOPMENT X
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
   (g) MAINTAIN EXISTING SERVICE
   (Roads, Buildings, Other basic infrastructure) _____
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements) _____
   (i) GROWTH RELATED PROJECT X

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): 2002
   (b) GROSS COST $ 31,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): 2003
   (b) PROJECT FINISHING DATE (MONTH-YEAR): 2005

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 11,784,000
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy _____
   and describe) _____ $ 4,266,000
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____

   (d) NET CITY'S COST: $ 7,518,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ _____	- 2000	$ _____
- 1996	$ _____	- 2001	$ _____
- 1997	$ _____	- 2002	$ 31,000
- 1998	$ _____	- 2003	$ 1,402,000 (design)
- 1999	$ _____	- 2004	$ 1,871,000
		- 2005	$ 4,214,000

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Jan. 2004	
(b)	GROSS COST (All Inclusive)		$ 900,000
(c)	LESS RECOVERY/REVENUE		$ 200,000
(d)	NET CITY'S COST		$ 700,000
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan. 2005	
(f)	GROSS COST (All Inclusive)		$ 950,000
(g)	LESS RECOVERY/REVENUE		$ 250,000
(h)	NET CITY'S COST		$ 700,000

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	8 F.T.E.s
(b)	IN THE COMMUNITY	

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes X 94.12.22

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	126.0
(b)	AT CITY'S COST OF	$8,534,000
(c)	SCHEDULED TO START IN THE YEAR	outside 10 yr. plan

December 23, 1994

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*

Yes ___ *No* __

(c) *IF DEBENTURE FINANCING:*

(i) *ANNUAL DEBENTURE FINANCING COST:* $ _____

(ii) *TOTAL CARRYING COST OF RETIRING DEBT:* $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Parking Lot - Steam Museum
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Enlarging and upgrading parking lot at Hamilton Museum of Steam & Technology in order to accommodate greatly increased attendance. Current parking lot is unpaved and suitable for fewer than fifteen cars. A properly designed lot large enough to hold 100+ cars during special events is required.

4. DEPARTMENT PRIORITY ORDER: 22

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT _____
   (b) HARD SERVICE _____
   (c) SOFT SERVICE X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) X
   (b) HEALTH/SAFETY/ENVIRONMENT X
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT _____
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) X
   (e) ECONOMIC DEVELOPMENT X
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure) X
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements) _____
   (i) GROWTH RELATED PROJECT _____

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): _____
   (b) GROSS COST $ _____

8. (a) PROJECT STARTING DATE (MONTH-YEAR): June '95
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Sept '96

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 310,000
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____
   (d) NET CITY'S COST: $ 310,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 50,000	- 2000	$ _____
- 1996	$ 260,000	- 2001	$ _____
- 1997	$ _____	- 2002	$ _____
- 1998	$ _____	- 2003	$ _____
- 1999	$ _____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	_____	
(b)	GROSS COST (All Inclusive)		$ _____
(c)	LESS RECOVERY/REVENUE		$ _____
(d)	NET CITY'S COST		$ _____
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	_____	
(f)	GROSS COST (All Inclusive)		$ _____
(g)	LESS RECOVERY/REVENUE		$ _____
(h)	NET CITY'S COST		$ _____

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
    (a) WITHIN THE CITY DEPARTMENTS _____
    (b) IN THE COMMUNITY _____

13. ESTIMATE PREPARED BY:
    (a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No X Yes __ _____
If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Developed by Long Term Management Plan for the Hamilton Museum of Steam and Technology.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Poor public image for Museum and City. During large special events, public will be forced to park on local side streets and cross busy street (Woodward Ave.) without benefit of pedestrian crossing or stop light.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No X Yes __; if yes,
    (a) PROJECT NO. (1994-2003 Capital Budget) _____
    (b) AT CITY'S COST OF $_____
    (c) SCHEDULED TO START IN THE YEAR _____

_____ December 23, 1994
Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*
    (a) NATURE OF PROPOSED FINANCING: _____
    (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
    Yes ___ No ___
    (c) IF DEBENTURE FINANCING:
    (i) ANNUAL DEBENTURE FINANCING COST: $ _____
    (ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Military Museum Redevelopment
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
1. Provide adequate work space for staff. 2. Display larger portion of collection in permanent facilities (only 6% on view now). 3. Provide a gallery for rotating Special Exhibits to attract repeat visitors and display loaned material. 4. Provide programming, classroom, meeting room, auditorium space (revenue generating), and adequate gift shop space. 5. Provide proper artifact storage, conservation and exhibits presentation space. To adequately house the Hamilton/Scourge exhibit. To utilize the resources made available through association with the Canadian War Museum.

4. DEPARTMENT PRIORITY ORDER: 23

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	
(c)	SOFT SERVICE	X

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	X
(b)	HEALTH/SAFETY/ENVIRONMENT	X
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	X
(e)	ECONOMIC DEVELOPMENT	X
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	X
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT City-wide	X

7. FEASIBILITY STUDY:
(a) DATE (MONTH-YEAR): Apr. 15 1995
(b) GROSS COST $ 25,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): Apr. 15 1997
(b) PROJECT FINISHING DATE (MONTH-YEAR): July 15 1999

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 4,315,000
(b) LESS PROVINCIAL SUBSIDIES:
(Identify nature of Subsidy and describe) Possible Provincial/Federal Grants $ 1,438,000
(c) LESS OTHER RECEIPTS (Specify): _____ $ _____
(d) NET CITY'S COST: (land cost not included) $ 2,877,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 25,000	- 2000	$ _____
- 1996	$ _____	- 2001	$ _____
- 1997	$ 555,000 (design)	- 2002	$ _____
- 1998	$ 1,402,000	- 2003	$ _____
- 1999	$ 895,000	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Sep 2000	
(b)	GROSS COST (All Inclusive)		$ 100,000
(c)	LESS RECOVERY/REVENUE		$ 20,000
(d)	NET CITY'S COST		$ 80,000
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan 2001	
(f)	GROSS COST (All Inclusive)		$ 200,000
(g)	LESS RECOVERY/REVENUE		$ 50,000
(h)	NET CITY'S COST		$ 150,000

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	.3
(b)	IN THE COMMUNITY	1

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes X _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Current building does not meet health, safety or building codes. Collection at risk of deterioration and, due to space shortages, no public access. Museum Standards cannot be met. No ability to generate revenue (gift shop, meeting space, etc.) and community support. Serve space shortages.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	128.0
(b)	AT CITY'S COST OF	$3,450,000
(c)	SCHEDULED TO START IN THE YEAR	outside 10 yr. plan

_____ _____

Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*
(i) *ANNUAL DEBENTURE FINANCING COST:* $ _____
(ii) *TOTAL CARRYING COST OF RETIRING DEBT:* $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Dundurn Castle Restoration (Landscape and Gardener's Cottage)
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   To complete the restoration project initiated in 1964 of a rare nineteenth century landscape and accurately interpret the Castle by creating a contextual and accurate historical setting. To fully develop the interpretive, educational and economic potential of this national historical site. To utilize building space according to visitor needs and museum standards. To research through archaeology the early features and planting of this historical park.

4. DEPARTMENT PRIORITY ORDER: 24

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT _____
   (b) HARD SERVICE _____
   (c) SOFT SERVICE X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION
   (Image of the City, Quality of Life, Transportation) X
   (b) HEALTH/SAFETY/ENVIRONMENT X
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT _____
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) _____
   (e) ECONOMIC DEVELOPMENT X
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
   (g) MAINTAIN EXISTING SERVICE
   (Roads, Buildings, Other basic infrastructure) _____
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements) _____
   (i) GROWTH RELATED PROJECT _____

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): 1993/94
   (b) GROSS COST $ 15,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): Apr '99
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec '99

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 1,600,000
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy and describe) Parks Canada have agreed to enter into cost negotiations. $
   (c) LESS OTHER RECEIPTS (Specify): _____ $ 533,000

   (d) NET CITY'S COST: $ 1,607,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$ 1,607,000	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Jan 1999	
(b)	GROSS COST (All Inclusive)		$ 80,000
(c)	LESS RECOVERY/REVENUE		$ 20,000
(d)	NET CITY'S COST		$ 60,000
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan 2000	
(f)	GROSS COST (All Inclusive)		$ 90,000
(g)	LESS RECOVERY/REVENUE		$ 20,000
(h)	NET CITY'S COST		$ 70,000

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	1 F.T.E.
(b)	IN THE COMMUNITY	

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes X _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Failure to create an historical landscape setting which is unparalleled in the Province. Loss of research potential and cultural tourism and programme revenues. Continued risk to cockpit building due to improper grading. Jeopardizing potential cost sharing with Federal Government.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	115.0
(b)	AT CITY'S COST OF	$1.6 million
(c)	SCHEDULED TO START IN THE YEAR	outside 10 yr. plan

_____ _____

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*
(i) *ANNUAL DEBENTURE FINANCING COST:* $ _____
(ii) *TOTAL CARRYING COST OF RETIRING DEBT:* $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Steam Museum 1913 Building Restoration
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Building has structural and safety concerns and is currently inadequate and substandard for correct functions. To meet Museum standards by providing space for exhibitions/ conservation/storage/interpretation/research and administrative space. To accommodate attendance and increase Museum audience profile and revenues. To release space for educational programmes. Building is designated site and restoration completes the site which is both a national historic site and internationally recognized and unique heritage complex.

4. DEPARTMENT PRIORITY ORDER: 25

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	X
(b)	HARD SERVICE	
(c)	SOFT SERVICE	X

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	X
(b)	HEALTH/SAFETY/ENVIRONMENT	X
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	X
(e)	ECONOMIC DEVELOPMENT	X
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	X
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	X
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT City-wide	X

7. FEASIBILITY STUDY:
(a) DATE (MONTH-YEAR): April 1997
(b) GROSS COST $ 25,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): Apr 1998
(b) PROJECT FINISHING DATE (MONTH-YEAR): Dec 1999

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 1,425,000
(b) LESS PROVINCIAL SUBSIDIES:
(Identify nature of Subsidy and describe) Possible Provincial/ Federal Grants $ 475,000
(c) LESS OTHER RECEIPTS (Specify): _____ $ _____

(d) NET CITY'S COST: $ 950,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ _____	- 2000	$ _____
- 1996	$ _____	- 2001	$ _____
- 1997	$ 25,000	- 2002	$ _____
- 1998	$ 400,000 (design)	- 2003	$ _____
- 1999	$ 525,000	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Jan 1999	
(b)	GROSS COST (All Inclusive)		$ 30,000
(c)	LESS RECOVERY/REVENUE		$ 20,000
(d)	NET CITY'S COST		$ 10,000
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan 2000	
(f)	GROSS COST (All Inclusive)		$ 40,000
(g)	LESS RECOVERY/REVENUE		$ 30,000
(h)	NET CITY'S COST		$ 10,000

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
    (a) WITHIN THE CITY DEPARTMENTS _____
    (b) IN THE COMMUNITY _____

13. ESTIMATE PREPARED BY:
    (a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No X Yes __ _____
If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Square footage restoration costs.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
The building has had minimal maintenance in recent years and delay will add considerably to maintenance and renovation costs, building is decaying. Safety and structural issues need immediate attention (1993 emergency repairs and concrete pads were undertaken). Unable to meet museum standards including curatorial functions and provide adequate programmes. In addition to lack of community support space. Growth and development of site held back and physical collection at risk. Re-development recommended by long term management plan.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	118.0
(b)	AT CITY'S COST OF	$820,000
(c)	SCHEDULED TO START IN THE YEAR	outside 10 yr. plan

_____ December 23, 99
Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*
    (a) NATURE OF PROPOSED FINANCING: _____
    (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
    Yes ___ No ___
    (c) IF DEBENTURE FINANCING:
    (i) ANNUAL DEBENTURE FINANCING COST: $ _____
    (ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must b provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Indoor Multi-Sports Complex
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To provide a combination indoor track and field training/competitive centre along with the provision of providing an opportunity for a gymnastics training centre, volleyball, martial arts and indoor bocce.

4. DEPARTMENT PRIORITY ORDER: 26

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT _____
   (b) HARD SERVICE _____
   (c) SOFT SERVICE X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION
   (Image of the City, Quality of Life, Transportation) X
   (b) HEALTH/SAFETY/ENVIRONMENT _____
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT _____
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) _____
   (e) ECONOMIC DEVELOPMENT X
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
   (g) MAINTAIN EXISTING SERVICE
   (Roads, Buildings, Other basic infrastructure) _____
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements) _____
   (i) GROWTH RELATED PROJECT City-wide X

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): _____
   (b) GROSS COST $ _____

8. (a) PROJECT STARTING DATE (MONTH-YEAR): April 2003
   (b) PROJECT FINISHING DATE (MONTH-YEAR): October 2005

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 11,977,000
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy _____
   and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____

   (d) NET CITY'S COST: $ 11,977,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ _____	- 2000	$ _____
- 1996	$ _____	- 2001	$ _____
- 1997	$ _____	- 2002	$ _____
- 1998	$ _____	- 2003	$ 1,417,000 (design)
- 1999	$ _____	- 2004	$ 6,261,000
		- 2005	$ 4,299,000

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Nov. 2005	
(b)	GROSS COST (All Inclusive)		$ 150,000
(c)	LESS RECOVERY/REVENUE		$ 50,000
(d)	NET CITY'S COST		$ 100,000
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan. 2006	
(f)	GROSS COST (All Inclusive)		$ 950,000
(g)	LESS RECOVERY/REVENUE		$ 350,000
(h)	NET CITY'S COST		$ 600,000

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
(a) WITHIN THE CITY DEPARTMENTS 3 F.T.E.'s
(b) IN THE COMMUNITY

13. ESTIMATE PREPARED BY:
(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes X 94.12.22
If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Under service - major setback for track and field, gymnastics, volleyball, martial arts, indoor bocce. Project was originally allocated in the Twin Pad Arena. Negative impact on community sports groups.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X ; if yes,
(a) PROJECT NO. (1994-2003 Capital Budget) 129.0
(b) AT CITY'S COST OF $ 9,067,000
(c) SCHEDULED TO START IN THE YEAR outside 10 yr. plan

Signature of Department Head/ Local Board Manager

December 23, 1994
Date

16. *FUNDING (Treasury Department To Complete):*
(a) *NATURE OF PROPOSED FINANCING:* _____
(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___
(c) *IF DEBENTURE FINANCING:*
(i) *ANNUAL DEBENTURE FINANCING COST:* $ _____
(ii) *TOTAL CARRYING COST OF RETIRING DEBT:* $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Museum Storage Facility and Lab
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To provide adequate museum quality storage, prevent deterioration and loss of unreplaceable artifacts, provide a space for: a) environmental climate, b) security, c) appropriate furnishing for short and long term storage of the main/study or reserve collections of the Museums. To provide adequate shipping/receiving/artifact registration/artifact conservation area and research facility for staff and shclars to meet museum standards to ensure that Hamilton's physical heritage is maintained for the enjoyment and education for future generation.

4. DEPARTMENT PRIORITY ORDER: 27

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT _____
   (b) HARD SERVICE _____
   (c) SOFT SERVICE X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) X
   (b) HEALTH/SAFETY/ENVIRONMENT X
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT _____
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) _____
   (e) ECONOMIC DEVELOPMENT X
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR _____
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure) _____
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements) _____
   (i) GROWTH RELATED PROJECT _____

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): Apr. 15 2000
   (b) GROSS COST $ 20,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): Apr. 15 2001
   (b) PROJECT FINISHING DATE (MONTH-YEAR): June 15 2003

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 4,241,000
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy and describe) Eligible for Ministry/Federal Funding $ 1,414,000
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____
   (d) NET CITY'S COST: (land cost not included) $ 2,827,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ _____	- 2000	$ 20,000
- 1996	$ _____	- 2001	$ 541,000 (design)
- 1997	$ _____	- 2002	$ 1,399,000
- 1998	$ _____	- 2003	$ 867,000
- 1999	$ _____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	Jan. 2003	
(b)	GROSS COST (All Inclusive)		$ 400,000
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 400,000
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	Jan. 2004	
(f)	GROSS COST (All Inclusive)		$ 400,000
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 400,000

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	2 F.T.E.'s
(b)	IN THE COMMUNITY	

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes X _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Loss of irreplaceable artifacts and continuity to maintain Hamilton's history. Breach of ethical trust (artifacts held in trust or the citizens of Hamilton).

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	123.0
(b)	AT CITY'S COST OF	$2,800,000
(c)	SCHEDULED TO START IN THE YEAR	outside 10 yr. plan

_____ _____

Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*
(i) *ANNUAL DEBENTURE FINANCING COST:* $ _____
(ii) *TOTAL CARRYING COST OF RETIRING DEBT:* $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: St. Mark's Church - Conditions Assessment Report
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To undertake an examination of the present condition of the church's structural and mechanical systems; to identify and prioritize the required work; to provide estimates of the costs of repair and restoration in accordance with approved conservation methods; costs of new installations; to record the "as-is" condition; to provide estimated costs on the yearly maintenance of the building; and to identify uses of the building.

4. DEPARTMENT PRIORITY ORDER: 28

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT _____
   (b) HARD SERVICE _____
   (c) SOFT SERVICE X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION
   (Image of the City, Quality of Life, Transportation) X
   (b) HEALTH/SAFETY/ENVIRONMENT _____
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT _____
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) _____
   (e) ECONOMIC DEVELOPMENT X
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR _____
   (g) MAINTAIN EXISTING SERVICE
   (Roads, Buildings, Other basic infrastructure) _____
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements) _____
   (i) GROWTH RELATED PROJECT _____

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): April 1995
   (b) GROSS COST $ 20,000

8. (a) PROJECT STARTING DATE (MONTH-YEAR): April 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 1995

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 20,000
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy _____
   and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____

   (d) NET CITY'S COST: $ 20,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 20,000	- 2000	$ _____
- 1996	$ _____	- 2001	$ _____
- 1997	$ _____	- 2002	$ _____
- 1998	$ _____	- 2003	$ _____
- 1999	$ _____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET: YMCA to assume all op. costs

(a) FIRST YEAR - DATE (MONTH-YEAR) 0

(b) GROSS COST (All Inclusive) $ _____

(c) LESS RECOVERY/REVENUE $ _____

(d) NET CITY'S COST $ _____

(e) FOLLOWING YEAR - DATE (MONTH-YEAR) _____

(f) GROSS COST (All Inclusive) $ _____

(g) LESS RECOVERY/REVENUE $ _____

(h) NET CITY'S COST $ _____

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS _____

(b) IN THE COMMUNITY _____

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No X Yes __ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Provided in Y.M.C.A. proposal.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
This facility would be owned and operated by the Y.M.C.A. The partnership may eliminate the need for one future recreation centre.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No X Yes __; if yes,

(a) PROJECT NO. (1994-2003 Capital Budget) _____

(b) AT CITY'S COST OF $_____

(c) SCHEDULED TO START IN THE YEAR _____

_____ December 23, 1994

Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ No ___

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: $ _____

(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Mountain Y.M.C.A. Proposal
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
The Y.M.C.A. is proposing to build a community Y.M.C.A. on Hamilton Mountain in partnership with the City of Hamilton. The facility would be typical of a family Y.M.C.A. including gymnasium, swimming pool, fitness equipment, running/walking track, multi-purpose meeting rooms, lounge/cafeteria, meeting space, child care centre, youth education and employment centre. The proposal suggests that this would replace the need for one city recreation centre as identified in Vision 2000. Possible location is the Barton Community Centre and Walker Pool at Upper James and Stone Church.

4. DEPARTMENT PRIORITY ORDER: 29

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT _____
   (b) HARD SERVICE _____
   (c) SOFT SERVICE X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) X
   (b) HEALTH/SAFETY/ENVIRONMENT _____
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT _____
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) X
   (e) ECONOMIC DEVELOPMENT X
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure) _____
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements) X
   (i) GROWTH RELATED PROJECT X

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): Vision 2000 Oct. 1990
   (b) GROSS COST $ _____

8. (a) PROJECT STARTING DATE (MONTH-YEAR): Feb '97
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Nov '98

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 8,000,000
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): YMCA Contribution $ 4,000,000
   (d) NET CITY'S COST: $ 4,000,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ _____	- 2000	$ _____	* $1,000,000 of total is land or equivalent
- 1996	$ _____	- 2001	$ _____	
- 1997	$ 2,500,000*	- 2002	$ _____	
- 1998	$ 1,500,000	- 2003	$ _____	
- 1999	$ _____	- 2004	$ _____	

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET: YMCA to assume all op. costs

(a)	FIRST YEAR - DATE (MONTH-YEAR)	0	
(b)	GROSS COST (All Inclusive)		$
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)		
(f)	GROSS COST (All Inclusive)		$
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
(a) WITHIN THE CITY DEPARTMENTS _____
(b) IN THE COMMUNITY _____

13. ESTIMATE PREPARED BY:
(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No X Yes __ _____
If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Provided in Y.M.C.A. proposal.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
This facility would be owned and operated by the Y.M.C.A. The partnership may eliminate the need for one future recreation centre.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No X Yes __; if yes,
(a) PROJECT NO. (1994-2003 Capital Budget) _____
(b) AT CITY'S COST OF $_____
(c) SCHEDULED TO START IN THE YEAR _____

_____ December 23, 1994
Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*
(a) NATURE OF PROPOSED FINANCING: _____
(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ *No* ___
(c) IF DEBENTURE FINANCING:
(i) ANNUAL DEBENTURE FINANCING COST: $ _____
(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Ryerson Therapeutic Hot Pool
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   An addition of a therapeutic pool to provide services for the elderly, disabled and to meet community need.

4. DEPARTMENT PRIORITY ORDER: 30

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT _____
   (b) HARD SERVICE _____
   (c) SOFT SERVICE X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) X
   (b) HEALTH/SAFETY/ENVIRONMENT _____
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT _____
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) _____
   (e) ECONOMIC DEVELOPMENT _____
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure) _____
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements) _____
   (i) GROWTH RELATED PROJECT _____

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): _____
   (b) GROSS COST $ _____

8. (a) PROJECT STARTING DATE (MONTH-YEAR): June 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 1995

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 525,000
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____
   (d) NET CITY'S COST: $ 525,000

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 525,000	- 2000	$ _____
- 1996	$ _____	- 2001	$ _____
- 1997	$ _____	- 2002	$ _____
- 1998	$ _____	- 2003	$ _____
- 1999	$ _____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	_____	
(b)	GROSS COST (All Inclusive)		$ 10,000
(c)	LESS RECOVERY/REVENUE		$ 2,000
(d)	NET CITY'S COST		$ 8,000
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	_____	
(f)	GROSS COST (All Inclusive)		$ 30,000
(g)	LESS RECOVERY/REVENUE		$ 5,000
(h)	NET CITY'S COST		$ 25,000

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
    (a) WITHIN THE CITY DEPARTMENTS _____
    (b) IN THE COMMUNITY _____

13. ESTIMATE PREPARED BY:
    (a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No __ Yes __ _____
If yes, signature of Manager of Architectural Division

    (b) If no, the basis of assumptions

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Lack of services to the elderly and disabled.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes X ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	114
(b)	AT CITY'S COST OF	$525,000
(c)	SCHEDULED TO START IN THE YEAR	outside 10 yr. plan

_____ December 23, 1994
Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*
    (a) NATURE OF PROPOSED FINANCING: _____
    (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
    Yes ___ No ___
    (c) IF DEBENTURE FINANCING:

(i)	*ANNUAL DEBENTURE FINANCING COST:*	*$ 83,000*
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	*$ 830,000*

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

4 (a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 January 16

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Director
Public Works Department

SUBJECT: Gore Park Walkways

RECOMMENDATION:

a) That the Parks Division of the Public Works Department be authorized to implement a public input/awareness programme and to install a sign in Gore Park to inform the public of the proposed reconstruction of walkways within Gore Park in 1995 in accordance with text contained in Schedule 'C', and

b) That the Parks Division be authorized to display a sample panel (approximately $3m^2$) of architectural patterned concrete to match the existing walkway on James Street South opposite the statue of Queen Victoria, as shown on the plan contained within the report marked Schedule 'A' attached hereto.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The estimated cost for the sample panel and sign shall not exceed $1,000.00 which will be funded under the park maintenance account (CH57200 62128) for maintenance at Gore Park.

There are no staffing implications. The content of Schedule 'C' has been reviewed by the Law Department.

BACKGROUND:

City Council, at it's meeting of January 26, 1993, authorized the Parks Division staff to evolve a public input/awareness strategy to inform the public of the problems and possible solutions associated with the Gore Park walkways for consideration by the Parks and Recreation Committee. Appendix "A" of that Third Report included a report by the Gore Park Review Team, titled Review of Gore Park.

One component of the review of Gore Park included an investigation by Mountainview Geotechnical Ltd., Consulting Engineers, of the performance problems of the pedestrian walkways. This study was authorized by City Council on May 28, 1991. The consultant's findings confirmed the safety and maintenance problems and they recommended replacing the existing walkways. The Gore Park Review Team concurred with the findings and recommended that the walkways be reconstructed using a stamped concrete surface.

In the 1993-2002 Capital Budget, a submission was prepared for 1995 totalling $315,000.00 for the reconstruction of the Gore Park walkways. The cost estimate is based upon the Mountainview Geotechnical report and is viewed as the best solution to the ongoing problem of costly, repetitive repairs to the walkways and the high number of citizen legal claims against the City for the unsafe walkway conditions.

The intent of the public input/awareness programme is to inform the public well before any construction takes place of the City's recommended solution. The public will be invited to provide comments which will be reported to Committee prior to tender package preparation.

Staff is recommending that the public input/awareness programme be comprised of the following components:

a) an actual sample panel of the proposed walkway displayed in Gore Park

b) an information sign installed adjacent to the sample

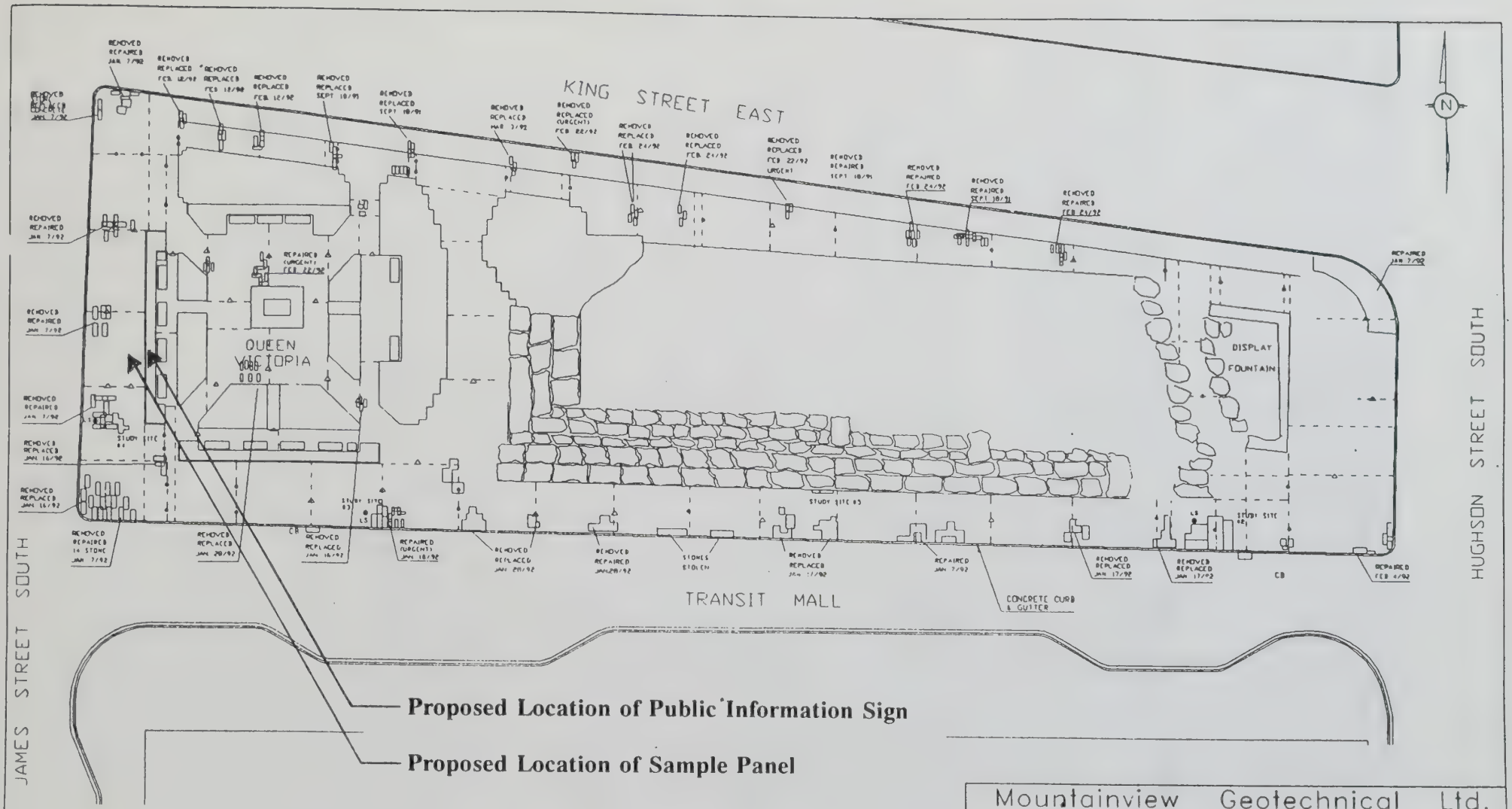
c) an address and telephone number where the public can forward their comments

The proposed location for the sample panel is on James Street South opposite the statue of Queen Victoria. This is shown on the plan attached as Schedule 'A'. The sample would be of architectural patterned concrete walkway approximately $3m^2$ in size. This sample would be coloured to resemble the existing natural stone walkway colour and stamped with an "Ashlar" pattern. Photographs are attached to this report as Schedule 'B' This option provides the benefits of a concrete walkway while maintaining the character and aesthetics of the existing natural stone walkway.

An information sign would be installed on the fence immediately adjacent to the sample panel explaining the problems of the existing walkways, and proposed solutions. The public will be invited to submit their comments. The wording for this sign is attached as Schedule 'C'.

LS/ps

c.c. Tina Agnello, Secretary, Planning and Development Committee



LEGEND -

- T/C TOP OF CURB
- G/L GUTTER LINES
- ST/W STONE WALKWAY
- P/ST PAVING STONE IN ROADWAY
- EXPANSION JOINT CORRESPONDS TO DESIGN / AS-BUILT LOCATION
- EXPANSION JOINT NOT PRESENT AT DESIGN / AS-BUILT LOCATION
- EXPANSION JOINT PRESENT AT LOCATON OTHER THAN AS-BUILT LOCATION
- STONE WALKWAY AREA
- FLAGSTONE PAVERS IN UNSATISFACTORY CONDITION (LOOSE OR HEAVED UP)

NOTES :-

1) BASE PLAN REPRODUCED FROM 'AS-BUILT' LAYOUT PLAN DRAWING AB-L-3 PREPARED BY MOORHEAD FLEMING CORBAN McCARTHY
2) PREVIOUS REPAIR AREA INFORMATION SUPPLIED BY CITY OF HAMILTON PARKS DEPARTMENT AREAS ARE NOT TO SCALE AND ARE SCHEMATIC

BLOCK 1

JAMES STREET TO HUGHSON STREET

Mountainview Geotechnical Ltd.
CONSULTING ENGINEERS

DATE APRIL, 1992.	SCALE 1 = 300	DRAWN BY PL

PROJECT NAME: INVESTIGATION OF PAVING STONE PERFORMANCE PROBLEMS PEDESTRIAN WALKWAYS IN GORE PARK, HAMILTON, ONTARIO.

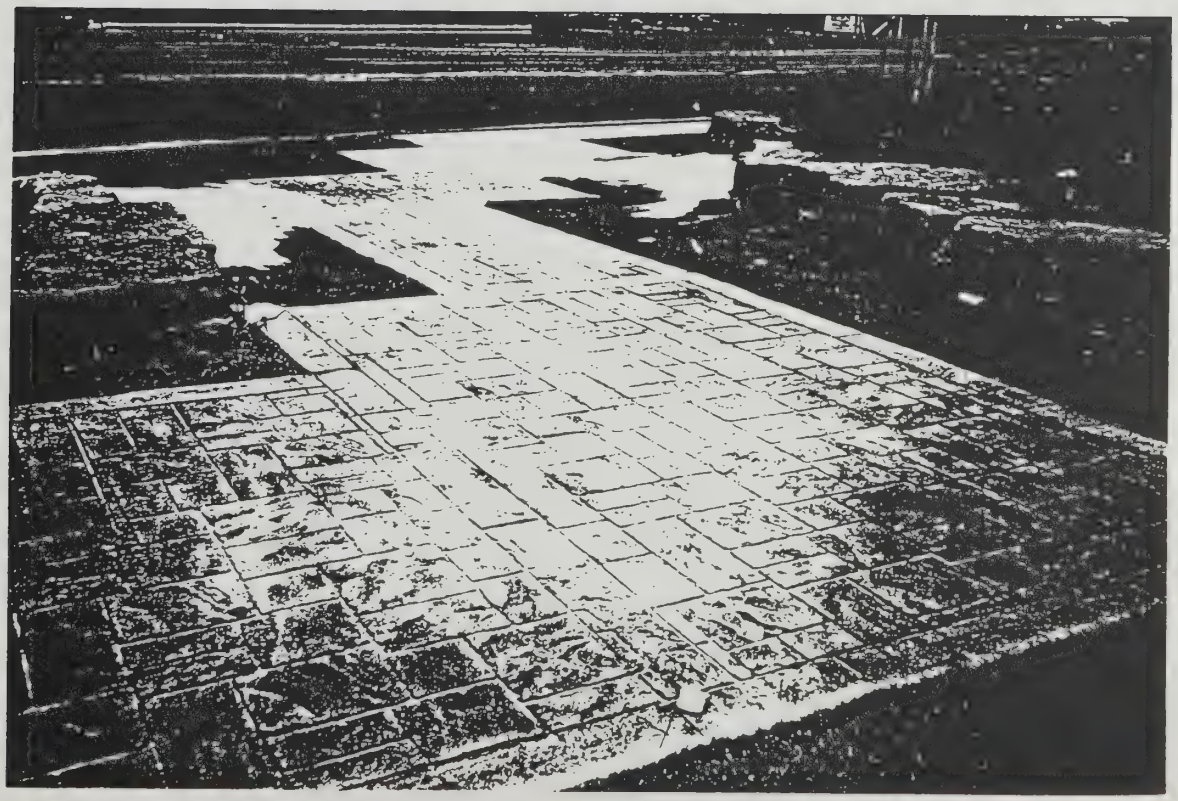
DRAWING TITLE: SITE LAYOUT PLAN SHOWING PREVIOUS REPAIRS TO PEDESTRIAN PAVING STONE AREAS & STUDY AREAS

PROJECT NO S0160	DRAWING NO. 1 A

Proposed Location of Sample Walkway Panel

Photographs of architectural patterned concrete walkways showing the Ashlar pattern. This installation is at the new Oakville Hydro building, Oakville, Ontario, which has been coloured and textured to match the natural escarpment stone colour.





TEXT FOR THE SIGN

GORE PARK WALKWAYS

Description

The City of Hamilton is planning to replace the existing walkways with an architecturally patterned concrete walkway resembling the existing natural stone. Immediately in front of this sign is a sample of the proposed walkway. The concrete surface has been coloured and textured to resemble natural limestone. The pattern is called "Ashlar" to match the existing pattern of the walkways.

Work is expected to begin by _____ and last approximately ___ weeks. Funding has been approved to reconstruct the walkways in Gore Park in 1995. Before the City of Hamilton proceeds with this project, this panel has been installed to convey information about this project and the type of material to be used for replacement of the existing stone walkway.

The Benefits

The proposed walkway surface offers many benefits including the durability of a concrete walkway, slip resistance, low maintenance, high aesthetic appeal and the visual continuity of an existing element in the park.

Public Input

All citizens and special interest groups are invited to inspect this sample and to send their comments to the City of Hamilton, Department of Public Works, Parks Division, City Hall, 71 Main St. W., Hamilton, Ontario, L8N 3T4 or you can call the Parks Division at (905) 546-2409. Thank you for your consideration.

4(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 January 16

REPORT TO: Mr. K. Christenson, Secretary
Parks & Recreation Committee

FROM: Mr. D. Lobo, Director
Public Works Department

SUBJECT: Public Works Department - Parks Division
1995-2004 Provisional Capital Budget

RECOMMENDATION:

a) That the attached capital projects from the Public Works Department - Parks Division be considered for inclusion in the ten year 1995-2004 Provisional Capital Budget, and

b) That these capital projects be reviewed by the Management Team (Capital Budget Sub-Committee) for consideration by the Committee of the Whole and City Council.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

To be reviewed by the Management Team.

BACKGROUND:

Corporate Overview:

The proposed 1995-2004 Capital Budget currently represents a $131,707,000. increase in the net cost over the 1994-2003 Capital Budget noted as follows exclusive of the infrastructure program which is identified separately:

COMPARISON OF 10 YEAR CAPITAL BUDGET BY YEAR

	Approved 1994-2003 Capital Budget ($000's)	Proposed 1995-2004 Capital Budget ($000's)	Over/(Under) ($000's)
1994	20,931	0	(20,931)
1995	18,186	21,427	3,241
1996	18,425	23,433	5,008
1997	22,895	31,267	8,372
1998	22,472	26,785	4,313
1999	23,694	30,407	6,713
2000	18,232	46,466	28,234
2001	18,612	33,282	14,670
2002	20,860	30,378	9,518
2003	18,716	29,173	10,457
2004	0	62,112	62,112
SUB-TOTAL	203,023	334,730	131,707
Subsidies & Receipts	76,828	174,532	97,704
Infrastructure 1994-1996:			
Federal/Provincial Share	14,124	0	(14,124)
H.S.P.C.A. Share	1,358	0	(1,358)
City Share	5,704	0	(5,704)
	21,186	0	(21,186)
TOTAL	301,037	509,262	208,225

It should be noted that there is a $3,241,000. increase being proposed for 1995 at this time. If these projects are financed by debentures there will be an increase in debenture cost of $510,600. in the following year and additional operating cost resulting from these capital projects in the 1995 operating budget.

Departmental Overview - Parks Division

The attached Capital Budget Submission Forms have been prepared based on the guidelines developed and approved by City Council over the last three years including the current year.

The proposed 1995-2004 Capital Budget currently represents a $42,333. increase in net cost over the 1994-2003 Capital Budget noted as follows:

NET CAPITAL BUDGET BY YEAR - PARKS DIVISION

	Approved 1994-2003 Capital Budget ($000's)	Proposed 1995-2004 Capital Budget ($000's)	Over/(Under) ($000's)
1994	2,038	0	(2,038)
1995	2,537	2,765	228
1996	1,978	2,646	668
1997	1,198	1,750	552
1998	2,561	3,211	650
1999	1,190	1,240	50
2000	1,190	13,346	12,156
2001	1,100	12,449	11,349
2002	3,625	6,068	2,443
2003	5,749	7,154	1,405
2004	0	14,870	14,870
SUB-TOTALS	23,166	65,499	42,333
Subsidies & Receipts	10,035	104,271	94,736
TOTALS	33,201	169,770	137,069

From a financial perspective, all project submissions in this package are divided into three basic categories. These categories include those projects previously reviewed and included, reviewed and not included in the approved 1994-2003 Capital Budget and new capital project proposals.

All development cost estimates have been prepared by the Public Works Department and the annual current budget impact for each project is included with the capital budget submission.

The individual project costs are detailed on the attached submission forms and separate project estimates are available for review.

From a legal perspective, all issues of a legal nature that may arise during the implementation of these development projects will be forwarded on an individual basis to the Parks & Recreation Committee for consideration.

There are no new staffing positions proposed with these Public Works Department Capital Budget Projects.

BACKGROUND:

The Capital Budget projects included in the attached submissions are categorized into three groups. These groups are separated on the following basis:

CATEGORY A: Funded projects in the 1994-2003 Provisional Capital Budget Program as approved by Council on March 29, 1994.

CATEGORY B: Previously reviewed and recognized in the 1994-2003 Provisional Capital Budget Program but outside the Ten-Year Plan.

CATEGORY C: New Projects

A brief description of each project is provided in this report to highlight the major components. The order of projects coincides with the ranking number assigned by the Parks Division staff.

CATEGORY A - Projects carried forward from the 1994-2003 Capital Budget and numbered according to rank order in the Capital Budget Program Submission.

1,13 & 21 Park Development & Redevelopment Programme

This project is an ongoing programme of developing new parks and redeveloping older parks on a city-wide basis. A project list for this programme which detailed the phased implementation of the various individual projects was presented to the Parks and Recreation Committee with the Capital Budget Submission in December 1993.

Since the time of compiling and approving the project list in December 1993, additional project sites have been added, commencing after 2004 and will be phased in as funding permits. Details for the programme are provided on the attached Schedule 'A'.

Under the Parks Expenditures Policies approved by Council on May 28, 1991, a ceiling was placed upon park development project annual funding from the 5% Park dedication fund in the amount of $1,200,000. for park development and redevelopment. During the past five years the funding level for this programme has been as follows:

1990	$1,200,000.
1991	$1,200,000.
1992	$1,200,000.
1993	$ 900,000.
1994	$ 600,000.

Due to the public demand for this programme, and subsequent funding requirements, the current funding limits prohibits new projects added in 1994 from receiving funding until after 2004. The attached chart, Schedule 'B', gives an overview of various funding

levels and resultant construction schedule to complete works requested through the park development and redevelopment program. At the current funding level of $600,000. annually, projects on record prior to 1994 will not be completed until 2004. In order to advance completion of projects, a Phase II-Park Development & Redevelopment Programme funding request of $600,000. annually in the years 2000 to 2004 inclusive was advanced.

1. Total 1995 $600,000.
13. Total 1996-2004 inclusive $5,400,000.
21. Total 2000-2004 inclusive $3,000,000.

2&14 Creative Play Structure New Development 1995

The creative play structure component in many new park development and redevelopment projects is the focal point for the neighbourhood. Area residents participate actively in designing and fund raising for creative play structures. There will be four sites capable of hosting play structures in 1995, in conjunction with the park development programme. The proposed locations are detailed on the attached Schedule 'C'.

The Parks Expenditure policies adopted by City Council on May 28, 1991 places an annual ceiling on the allocation for play equipment of $200,000.00. The 1995 Culture and Recreation redevelopment programme is proposing a budget amount of $100,000.00 for upgrading existing creative play structure and swings. The Creative Play Structure New Development 1995 project funding allotment of $122,000.00 includes $100,000.00 from the City and a minimum of $22,000.00 subsidy from the neighbourhood fundraising efforts.

2. Total for 1995 $122,000.
(includes $22,000. subsidy)

A funding allotment of $122,000.00 required for the implementation of four (4) creative play structures annually is carried in the 1995-2004 Capital Budget Forecast.

14. Total for 1996-2004 inclusive $900,000.
(includes $22,000. subsidy each year)

3&15 Parkland Acquisition

This is an ongoing programme to provide funding for the acquisition of parkland on a city-wide basis. Individual acquisitions are advanced to the Parks & Recreation Committee, through City Management Team and the Parks Staff Advisory Committee. The acquisitions which may take place in a given year are primarily the Priority One Parks and sites identified for acquisition on the City's various secondary plans. Acquisitions are made on a willing seller willing buyer basis and sufficient funds are required to enable the City to respond as properties become available.

The $400,000. Parkland Acquisition allocation was exceeded in 1994 and overexpenditure in 1994 is covered by the 1995 allocation, resulting in a 1995 reduction to $143,000.

3. Total for 1995 $143,000.
15. Total for 1996-2004 inclusive $3,200,000.

4. Gore Park Walkway Restoration

The existing flagstone walkways in Gore Park have deteriorated and require a substantial annual investment to undertake repairs. The City has received numerous liability claims from private citizens suffering injury as a result of the existing walkway conditions. The flagstone will be replaced by a traditional concrete surface with the use of textures and colours meant to facilitate the ease of use by the visually impaired and the disabled, as well as for positive aesthetic appeal.

This work is scheduled for 1995 to coincide with the proposed reconstruction of the original historic Gore Park Fountain which is being advanced through the fund raising efforts of the Head of the Lake Historical Society.

A public awareness campaign will be undertaken early in 1995 to advise and receive input from the public prior to the initiation of final design and construction works.

Total for 1995 $315,000.

6&8 Harbourfront Park Development

The West Harbourfront Development Study is currently underway as a project to prepare development plans for Harbourfront Park, as a component of the study. While this study has not evolved to the point of advancing detailed proposals to the Parks & Recreation Committee, the improvements recommended in this project are seen as desirable elements in any final proposal.

The specific elements included in this project are: public washrooms, multi-purpose building, performing arts facility, entrance building, upper level walkway/service road, childrens play area, feature art area, sunshelters, natural area boardwalk, irrigation system, site amenities and maintenance area.

The West Harbourfront Development Steering Committee will be required to advance all design and expenditure details to the Parks and Recreation Committee for consideration.

The funding proposal recommended is for the 1995, 1996 and 1999 seasons. The financing of additional work at the Harbourfront is recommended in order that the site becomes capable of hosting moderate programming demands and to maintain private and public sector interest in the overall rejuvenation of the West Harbourfront.

6. Phase I Total for 1995 & 1996 $1,314,000.
8. Phase II Total for 2000 $3,445,000.
(includes $1,000,000. subsidy)

12. Ivor Wynne Stadium - Renovations and Repairs

Water constantly penetrates concrete causing a freeze thaw action. Waterproofing has been completed on east and south stands and some north areas. This work is included in a report by Stephen Parazader dated January 18, 1988. A request for $100,000. for 2004 is new.

Total for 1995-2004 inclusive $610,000.

16. Landscaping - Harbourfront CSO Tank

The Regional Municipality of Hamilton-Wentworth installed a combined storm and sanitary water management facility at the Harbourfront. The surface of the site is a parking area and located at the entrance to the Harbourfront Park. As a condition of the development, the Region is responsible for the hard surface treatment of the area in accordance with a landscaping plan prepared by the Director of Public Works and previously approved by City Council.

The City of Hamilton is responsible in this project for the soft landscaping treatment of the site.

This project submission will provide for landscaping amenities such as a disabled access ramp from the overflow parking area, trees, shrubs and lighting. The site is partially landscaped now as a result of the overall Harbourfront improvements undertaken in 1993. In this regard, the project timing has been suggested for 1996 as the site is serviceable in the interim.

Total for 1996 $278,000.

17. Lighting - Facility Enhancement

Mount Hamilton Lawnbowling - upgrade of existing facility lighting to better accommodate senior club members and community groups.

Total for 1998 $46,000.

18. Bridge Repair - Golf Courses

Bridges at both golf courses have deteriorated to the point of becoming a safety hazard to course users. Several bridges have been placed on gabion baskets that are beginning to wash out. These bridges require removal and resetting on concrete footings.

Total for 1998 $75,000.

19. Brian Timmis - Fence Replacement

Fence at Brian Timmis Stadium is old and wooden. As cedar trees inside mature, a new maintenance-free frost fence is scheduled to replace it. This includes some landscaping and a small amount of asphalt work.

Total for 1998 $90,000.

20. Parking Lot and Pathway Repairs - Various Locations

This project entails the construction of new parking areas and pathways in various parks and the reconstruction of existing facilities throughout the City. Many parking and walkway areas are badly in need of repairs and are becoming safety concerns. A detailed condition study of existing parking lots was authorized by Council in 1994.

Total for 1998 $1,160,000.

22. Turner Park Development Phase II

On March 9, 1993, City Council approved a development concept for Turner Park for phased implementation. The development proposal for this site will ultimately result in this park being able to handle programmed adult baseball for the citizens of Hamilton and major provincial wide tournaments.

The site is capable of holding twelve individual diamonds and support facilities such as washrooms, changerooms, lighting, paved access and parking areas. The phase I funding for this site allowed for the construction of eight diamonds with no support facilities and various upgrades at Olympic Park.

The project timing with funding available from 1995 to 1998 for the Phase II project to complete four diamonds and limited support facilities is recommended in order to facilitate the movement of major provincial tournaments to Hamilton. These tournaments will have significant positive economic benefits for Hamilton. In addition, achieving the full potential of this site will allow for the relocation of adult leagues to Turner Park, away from neighbourhood parks thereby reducing ongoing conflicts between adult league play and adjacent residents.

Total for 2000-2002 inclusive $2,400,000.

23. Hamilton Beach Breezeway Development

The development concept is expected to include the construction of parking facilities, washrooms, separate pedestrian and bicycle corridors, disabled access features, interpretive nodes and active recreational amenities. The development of this project will

provide a major recreational facility for Hamilton. It is proposed that the funding for the project will be through the sale of publicly owned lands identified through the approved neighbourhood plan as surplus properties. A strategy for disposing of these properties is presently before the Minister of Natural Resources with a joint request from the City and HRCA for provincial approval.

Total Money NIL
100% recovered

25. Crystal Palace - Study and Construction

The Hamilton Crystal Palace is to be a horticultural conservatory designed to host horticultural shows and civic/cultural events. Located on Commonwealth Square, it would offer a year round publicly accessible, indoor park-like environment in the heart of Hamilton's Down Town Cultural Centre.

Total for 2003 $8,151,000.
(includes $7,151,000. subsidy)

26. Mountain Brow Parkland Landscaping

During the past several years the Regional Municipality of Hamilton-Wentworth and the City of Hamilton have jointly participated in several Mountain Brow stabilization projects. This project is to provide a continuation of civic initiatives in the parkland area on top of the brow from Upper Wentworth to Upper Ottawa Streets.

This area requires that walkways and railings be replaced with new "set backs" from the brow to ensure public safety. The format for replacing walkways and railings has been established in several areas which were completed in 1993; these are at the terminus of Upper Wentworth and Upper Ottawa Streets, and along Mountain Brow Boulevard, at the Henderson Hospital. The construction format is similar to that used in Sam Lawrence Park in order that this project provide not only safety and access improvements, but an aesthetic unifying theme as well.

Total for 2003-2004 inclusive $1,581,000.

CATEGORY B - Projects submitted previously but outside the Ten-Year Plan

7. Pedestrian/Bicycle Linkage - Cootes Paradise to Harbourfront Park

This project entails a pedestrian bicycle linkage from the terminus of Macklin Avenue at Princess Point, through the Desjardins Canal and along the CNR lands to Harbourfront Park. Project specifics include asphalt surfaces, lighting, landscaping and floating boardwalks.

This project is a major civic initiative and will provide a vital component in improving public access to our civic water based resources. The timing of the project is meant to coincide with the expenditure of approximately $3,000,000.00 in Federal funding for the Fish & Wildlife Habitat Restoration Project - Carp Barrier and Access Road at Desjardins Canal.

The West Harbourfront Development Study Steering Committee will be required to advance all design and expenditure details to the Parks & Recreation Committee for consideration.

Total for 1995 $100,000.
Total for 1996-1998 inclusive $5,300,000.
(includes $3,600,000. subsidy)

21. Park Development and Redevelopment

Total for 2000-2004 inclusive $3,000,000.

27. Soccer Facilities Development

On July 20, 1993, the Parks and Recreation Committee directed staff to prepare a development concept for the Regional Water Storage Facility at Stone Church Road and Garth Street. In this regard, a development proposal has been prepared which includes the phased development of four soccer fields, a parking area, a perimeter jogging track with ten fitness stations and a modest washroom building.

It is recommended that the project be developed over a three year period such that any phase of the proposal could be a "stand alone" project. The first phase would provide for two soccer fields, a parking area and the jogging track with fitness stations.

This development proposal is viewed as a cost effective means of satisfying needed recreational facilities as there are no additional land acquisition costs for the City of Hamilton.

Total for 2000-2002 inclusive $396,000.

28. Irrigation Systems - various locations

Automatic irrigation at the King's Forest Golf Course will facilitate night watering thereby improving playing conditions by minimizing interruption during the day time, less water consumption by night watering, better use of labour force now possible. New irrigation systems proposed for baseball diamonds at Mohawk Sports Park will enhance effectiveness of maintenance program and quality of facility for community use.

Total for 2000-2003 inclusive $1,485,000.

29. Chedoke Golf/Ski Improvements

Increased maintenance costs on old buried lines dictate replacement/upgrading of underground snow making system.

Tees and greens at Chedoke/Martin and Beddoe were originally designed for less rounds than are presently played. Tees and greens need to be enlarged.

Total for 2000 $579,000.

30. Lighting - Facility Enhancement - various locations

Installation of new lighting at Mohawk Sports Park to facilitate extended play at this location. Lawnbowling - upgrade of existing facility lighting to better accommodate senior club members and community groups.

Total for 2001 $788,000.

CATEGORY C: New Projects

5. Gore Park Improvements

Replacement of existing flagstone walkways in Gore Park with stamped concrete is proposed for 1995 to coincide with the proposed reconstruction of the original historic Gore Park Fountain which is being advanced through the fundraising efforts of the Head-of-the-Lake Historical Society. To accommodate the new fountain and other improvements such as bus shelters which have been suggested by the Gore Park Review Team, these works should be undertaken in 1995 prior to the 1996 sesquicentennial celebrations. All designs and expenditure details will be advanced to the Parks and Recreation Committee for consideration.

Total for 1995 $370,000.
(includes $150,000. subsidy)

9. Grass Maintenance Equipment

This equipment is needed for turf maintenance as a result of development of turf areas over the past 3 years. The existing equipment is used to capacity and in order to maintain a 6-8 working day cutting cycle additional equipment is required.

Total for 1995 $68,000.

10&11 West Harbourfront Development - Studies

The West Harbourfront Development Study is currently underway as a project to prepare development plans for Harbourfront Park and prepare concepts for the entire precinct. Once the West Harbourfront Development Study is completed and considered by the Parks and Recreation Committee and City Council, additional studies, i.e. Feasibility Study or on specific components etc., will be required. The development of the waterfront is a long term project and many details will have to be resolved prior to commencement of construction. Additional planning and feasibility studies will provide required information to seek other levels of funding to assist in the financing of the West Harbourfront Precinct Development.

An annual allotment of $50,000. for the next ten years is proposed to allow studies and planning to proceed until Capital funds are available to commence the development and to react to development proposed which may be forthcoming from the private sector.

10. Total for 1995 and 1996 $50,000.
11. Total for 1997-2004 inclusive $450,000.

24. Macassa Park Development

Following an initial public meeting with residents in the area of Macassa Park in November 1992, a neighbourhood park committee was formed to assist Parks Division staff in the preparation of a redevelopment plan for the park. Major drainage problems exist at this location which makes the fields unplayable during wet periods and early in the season. The redevelopment of the park is proposed in 1995 and 1996.

Total for 1995-1996 inclusive $333,000.

31. Landscape Component - Upper Kenilworth Avenue

City Council approved the construction of an independent curb on the east side of Upper Kenilworth Avenue from Landron Avenue to Limeridge Road East at an estimated cost of $56,100. funded from the Local Improvement Projects. The landscaping east of the curb favoured by local residents provides for placement of topsoil, creation of low berms where sufficient land area exists, seeding of all areas between fences and curb, planting of 38 trees and construction of a 1.5m wide asphalt walkway.

Total for 2000 $81,000.

32. Gage Park Fencing Replacement

Gage Park is bounded on the north by Main Street East and on the west by Gage Avenue. At these locations an existing steel fence is in disrepair and requires total replacement. The proposal is to remove the existing fence and replace with a new galvanized fence painted black providing a durable long lasting replacement.

Total for 2000 $180,000.

33. Sackville Hill Memorial Park Redevelopment

The present major fenced facility at Sackville Park contains a soccer/football field, seating for 500 spectators, washroom/changerooms, and a running track. All these facilities are under utilized with the seating structure in poor condition. A redevelopment of this site could include a parking area, two soccer fields, and one soccer/football field, seating and new washroom/changeroom. A redevelopment of the site will make better use of the land resource, upgrade facilities, and triple the number of playing fields to meet the demand of the expanding user groups. The development of this site by the City proposes that the sports users will fund construction of the washrooms/changeroom at an estimated cost of $150,000.

Total for 2000 $719,000.
(includes $150,000. subsidy)

34. William Connell Park Development

The high use of neighbourhood parks by sports users on the west mountain has resulted in many conflicts with area residents. To accommodate the baseball players at a location with minimal impact on the surrounding residential area, the proposal is to develop 11.5 ha. of the 25.7 ha. park site for baseball. The facility would include parking, four lighted diamonds, washrooms and landscaping buffers. This facility will permit a reduction in diamonds at Wm. McCulloch Park and permit more passive use by area residents. To assist the City in the development of the site, the users will be requested to fund the construction of the washroom building.

Total for 2000-2001 inclusive $1,850,000.

35. T.B. McQuesten Park Development

Should the development of the multi-cultural gardens be relocated from the present site of T.B. McQuesten Park/Upper Wentworth & Southpark Avenue, funding for the multi-cultural gardens will follow this project, leaving an undeveloped park site on the mountain. Staff have prepared a preliminary site plan which provides for one soccer field and one baseball diamond, and the remainder of the site will remain a passive park for neighbourhood use.

Total for 2000-2001 inclusive $1,816,000.

36. Mohawk Sports Park (East Portion)

During the summer of 1994 a Mohawk Sports Park Masterplan Committee was formed with members from various sports associations, representation from the neighbourhood, a representative from the Mohawk Sports Park Neighbourhood Association and Ward 6 Aldermen. The committee met on three occasions in 1994 and propose to complete a masterplan for Mohawk Sports Park in 1995, which will provide a detailed plan for development of the eastern portion of the park. A final masterplan and proposed expenditures will be forwarded to the Parks and Recreation Committee for consideration upon completion. In advance of completion of the masterplan, a budget submission is made at this time which will be modified when the plan is completed.

Total for 2000-2001 inclusive $4,000,000.

37. Open Space Corridor Study & Construction

A comprehensive review of greenspace lands, utility corridors and parklands, to plan a strategy for linkage of these lands with an integrated pathway system and further to commence construction of same.

Total for 2000-2003 inclusive $1,280,000.

38. Ivor Wynne Stadium - Electrical Services and Concession

Upgrade City-owned concession equipment. Upgrade and replace electrical services to Ivor Wynne Stadium including out-dated panels, switches, conduit and wiring.

Total for 2000 $64,000.

39. Replace Artificial Turf at Ivor Wynne Stadium

The normal life-span of artificial turf is ten years at which point it becomes compacted and unsafe.

Total for 2001 $2,000,000.

40. Ivor Wynne Stadium - Replace and Upgrade Seating

The present fiberglass seating is constantly in need of reinforcing and repair.

Total for 2004 $1,670,000.

41. Ivor Wynne Stadium - West End Zone Expansion

Construct new team rooms, office, store front, tiered dining areas and corporate boxes.

Total for 2004 5,475,000.

42. Waterfront Development

This project entails the development of the West Harbourfront Precinct as per the plans presently being prepared by the West Harbourfront Development Study Steering Committee. This study is expected to be completed in mid-1995 with the masterplan and expenditure details presented to the Parks and Recreation Committee for consideration. The vision for the waterfront precinct development is "A new century, a new waterfront, a new Hamilton". Although the study is not complete, this capital budget submission is to get the project on the record.

Total for 2000-2003 inclusive $100,000,000.
(includes $90,000,000. subsidy)

43. Park Development - Undeveloped Sites

Various other capital project submissions have been forwarded which cover the redevelopment and development of neighbourhood parks and the neighbourhood component of the community parks as well as site specific park developments such as Mohawk Sports Park, Wm. Connell Park, Sackville Park. This submission is to cover the development of park lands which are owned by the City and remain undeveloped as well as lands which are proposed to be purchased in the future. A list of sites to be covered by this project is included in Schedule 'D'.

Total for 2004 $5,278,000.

WJP/PSU/ps WJP
attachments

c.c. A. Ross, Treasurer
P. Noé Johnson, City Solicitor
D. W. Vyce, Director of Property, Property Department
N. Adhya, Treasury Department
R.W. Chrystian, Manager of Parks
W. Plessl, Co-ordinator of Park Development & Maintenance
D. Cowan, Superintendent of Sports Facilities
J. Pook, Horticulturist

PARK DEVELOPMENT AND REDEVELOPMENT

1995
BRIEF SUMMARY OF ALL PROJECTS

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1. **Central Park** - Phase III of a multi-phase redevelopment of the park as per plans approved by the neighbourhood.

2. **Gage Park** - Phase III of a six year program to improve seating at the bandshell.

3. **J.C. Beemer Park** - Phase IV of a multi-phase redevelopment of the park as per plans approved by the neighbourhood.

4. **Montgomery Park** - Phase IV of a multi-phase park redevelopment as per plans approved by the neighbourhood.

5. **Park Signage** - Phase IV of a five year program to replace all wood park signs with steel frames as approved by City Council.

6. **Perimeter Tree Planting** - Annual program to plant new caliper sized trees in the perimeter of park lands.

7. **Pipeline** - Allocation to undertake multi-phased redevelopment of the corridor including the installation of lights. 1995 Phase is for installation of lights.

8. **Rosedale Neighbourhood** - Phase IV of a multi-phase park development program at five locations as per plans approved by the neighbourhood. In particular 1995 includes the completion of works at the Rosedale Pool site.

9. **Shawinigan Park** - Phase IV of a multi-phase park development program as per plans approved by the neighbourhood.

10. **Berrisfield Park** - Phase I of a multi-phase redevelopment of the park which received neighbourhood approval at a Public meeting in November 1993.

11. **Broughton East Neighbourhood** - Phase I of a multi-phase development of a park on Board of Education property.

12. **Bruleville Nature Park** - Regrade and vegetate slope fronting on north side of Limeridge Road.

13. **Churchill Park** - Phase II - The neighbourhood has held public meetings and approved a redevelopment plan to improve components within this community park.

14. **Eastmount Park** - Phase I of a multi-phase redevelopment of the park and in particular, improved surface drainage within the park.

15. **Eleanor Park** - Phase II of a multi-year program to develop the park.

16. **Gilkson Park** - Phase III of a multi-year park redevelopment plan as approved by the neighbourhood.

17. **Gourley Park** - Phase III of a multi-year park redevelopment plan as approved by the neighbourhood.

18. **Hill Street Park** - Installation of a water service for drinking fountain and community ice rink program.

19. **Inch Park** - Miscellaneous improvements to existing baseball diamonds.

20. **Mahoney Park** - Replacement of timber edging surrounding planters.

21. **Powell Park** - Phase II of a multi-year park redevelopment plan which was approved by the neighbourhood in November 1993.

22. **Red Hill Bowl Park** - Phase I of a multi-year park redevelopment plan.

23. **Wm. McCulloch Park** - Phase I of a multi-year park redevelopment program to upgrade the park.

24. **Woodward Park** - Phase II of a multi-year park redevelopment plan which was approved by the neighbourhood in 1992.

25. **Miscellaneous** - Contingency to deal with annual requests for improved lighting dealing with safety issues as they occur.

NEW PROJECTS INITIATED IN 1993

26. **Billy Sherring Park** - Development of a neighbourhood component of this community level park for the developing residential area.

27. **Carson Park** - Initial meetings held in the neighbourhood to discuss redevelopment of the park.

28. **Chedoke Play Lot** - The neighbourhood met during 1993 and approved a concept plan to redevelop this modest play lot.

29/30 **Crerar Neighbourhood** (2 sites) - Initial meetings held in the neighbourhood to discuss development of the park lands in the neighbourhood.

31. **Macassa Park** - The neighbourhood approved a redevelopment plan in October of 1994.

32. **Templemead Park** - Construction of expanded sports fields to address neighbourhood needs as requested by the neighbourhood committee.

33. **Turner Park** - Development of a neighbourhood component of this community level park for the developing residential area.

NEW PROJECTS INITIATED IN 1994

34. **Newlands Park** - Redevelopment of the park to provide a wider range of activities.

35. **Glen Castle Park** - Same as above.

36. **Warden Park** - Same as above.

37. **Hillcrest Park** - Same as above.

38. **Cumberland Tot Lot** - Development of this undeveloped site.

39. **Wm. Bethune** - Redevelopment of the existing park facilities.

40. **Woodland Park** - Redevelopment of creative play structure and new facilities such as spray pad and multi-purpose court.

41. **Lawfield Park** - Redevelopment of the existing park facilties.

PARK DEVELOPMENT AND REDEVELOPMENT
1995-2004
(Assume an Annual 3% Inflation Factor)

SCHEDULE 'A'

revised Nov. 28, 1994

Project No.	PROJECT NAME	1995 Funding Allotment ($600,000.00)	Future Funding Allotment	1996 Funding Allotment ($600,000.00)	1997 Funding Allotment ($600,000.00)	1998 Funding Allotment ($600,000.00)	1999 Funding Allotment ($600,000.00)	2000 Funding Allotment ($600,000.00)	2001 Funding Allotment ($600,000.00)	2002 Funding Allotment ($600,000.00)	2003 Funding Allotment ($600,000.00)	2004 Funding Allotment ($600,000.00)
1.	Central Park	$23,270.05	$152,596.67	$25,058.03	$26,350.73	$26,350.73	$26,350.73	$26,350.73	$26,350.73	$13,657.44		
2.	Gage Park-Bandshell Seats	$9,580.16	$62,823.45	$10,316.28	$10,848.46	$10,848.46	$10,848.46	$10,848.46	$10,848.46	$5,622.92		
3.	J.C. Beemer Park	$19,773.49	$129,667.51	$21,292.81	$22,391.25	$22,391.25	$22,391.25	$22,391.25	$22,391.25	$11,605.37		
4.	Montgomery	$23,697.99	$155,403.01	$25,518.87	$26,835.33	$26,835.33	$26,835.33	$26,835.33	$26,835.33	$13,908.64		
5.	Park Signage	$25,000.00	$24,271.84	$25,000.00								
6.	Perimeter Tree Planting	$30,000.00	$233,583.25	$30,000.00	$30,000.00	$30,000.00	$30,000.00	$30,000.00	$30,000.00	$30,000.00	$30,000.00	$30,000.00
7.	Pipeline	$20,000.00	$155,722.56	$20,000.00	$20,000.00	$20,000.00	$20,000.00	$20,000.00	$20,000.00	$20,000.00	$20,000.00	$20,000.00
8.	Rosedale Neighbourhood	$40,078.64	$262,821.47	$43,158.19	$45,384.59	$45,384.59	$45,384.59	$45,384.59	$45,384.59	$23,522.55		
9.	Shawinigan Park	$31,710.91	$207,949.09	$34,147.56	$35,909.09	$35,909.09	$35,909.09	$35,909.09	$35,909.09	$18,611.53		
10.	Berrisfield Park	$36,701.25	$240,673.75	$39,486.19	$41,523.17	$41,523.17	$41,523.17	$41,523.17	$41,523.17	$21,521.10		
11.	Broughton East Nghd.	$34,935.27	$229,093.23	$37,619.64	$39,560.31	$39,560.31	$39,560.31	$39,560.31	$39,560.31	$20,503.94		
12.	Bruleville Nature Park	$3,719.52										
13.	Churchill Park - Phase I	$23,256.70	$152,509.30	$25,043.70	$26,335.64	$26,335.64	$26,335.64	$26,335.64	$26,335.64	$13,649.61		
14.	Eastmount Park	$39,694.90	$260,305.10	$42,744.99	$43,640.81	$43,640.81	$43,640.81	$43,640.81	$43,640.81	$22,618.58		
15.	Eleanor Park	$18,707.80	$122,679.20	$20,145.26	$21,184.50	$21,184.50	$21,184.50	$21,184.50	$21,184.50	$10,979.89		
16.	Gilkson Park	$28,308.98	$185,640.47	$30,484.23	$32,056.77	$32,056.77	$32,056.77	$32,056.77	$32,056.77	$16,615.02		
17.	Gourley Park	$32,803.89	$215,116.36	$35,324.44	$37,146.70	$37,146.70	$37,146.70	$37,146.70	$37,146.70	$19,253.38		
18	Hill Street Park	$28,347.50										
19	Inch Park	$7,189.74	$47,147.76	$7,742.16	$8,141.58	$8,141.58	$8,141.58	$8,141.58	$8,141.58	$4,219.76		
20	Mahoney Park	$4,291.52										
21	Powell Park	$26,288.24	$172,389.01	$28,308.16	$29,768.52	$29,768.52	$29,768.52	$29,768.52	$29,768.52	$15,428.82		
22	Red Hill Bowl Park	$16,205.45	$106,269.55	$17,450.62	$18,350.82	$18,350.82	$18,350.82	$18,350.82	$18,350.82	$9,511.40		
23	Wm. McCulloch Park	$13,306.63	$87,260.37	$14,329.11	$15,068.28	$15,068.28	$15,068.28	$15,068.28	$15,068.28	$7,810.01		
24	Woodward Park	$48,131.37	$315,625.57	$51,829.76	$54,503.45	$54,503.45	$54,503.45	$54,503.45	$54,503.45	$28,248.65		
25	Misc., i.e. lighting, safety	$15,000.00	$116,791.58	$15,000.00	$15,000.00	$15,000.00	$15,000.00	$15,000.00	$15,000.00	$15,000.00	$15,000.00	$15,000.00
26	Billy Sherring Park		$300,000.00							$46,253.28	$70,168.14	$70,168.14
27	Carson Park		$347,415.00							$53,563.60	$117,744.56	$117,744.56
28	Chedoke Play Lot		$61,042.00							$9,411.29	$20,688.12	$20,688.12
	Total Page 1	$600,000.00	$4,344,797.10	$600,000.00	$600,000.00	$600,000.00	$600,000.00	$600,000.00	$600,000.00	$451,516.79	$273,600.82	$273,600.82

Note - The figures represented in these tables are ESTIMATES for construction.
Actual project costs may vary. Surplus funds are returned to the 5% Parks Fund through reports to Parks & Recreation Committee. Shortfalls are carried over into subsequent years.

PARK DEVELOPMENT AND REDEVELOPMENT
1995-2004
(Assume an Annual 3% Inflation Factor)

SCHEDULE 'A'

revised Nov. 28, 1994

Project No.	PROJECT NAME	1995 Funding Allotment ($600,000.00)	Future Funding Allotment	1996 Funding Allotment ($600,000.00)	1997 Funding Allotment ($600,000.00)	1998 Funding Allotment ($600,000.00)	1999 Funding Allotment ($600,000.00)	2000 Funding Allotment ($600,000.00)	2001 Funding Allotment ($600,000.00)	2002 Funding Allotment ($600,000.00)	2003 Funding Allotment ($600,000.00)	2004 Funding Allotment ($600,000.00)
29	Crerar Neighbourhood (Area A)		$211,427.50							$32,597.38	$71,656.19	$71,656.19
30	Crerar Neighbourhood (Area B)		$87,342.50							$13,466.25	$29,601.76	$29,601.76
31	Macassa Park		$318,244.10							$49,066.10	$107,858.08	$107,858.08
32	Templemead Park		$72,967.50							$11,249.96	$24,729.84	$24,729.84
33	Turner Park (Neighbourhood Component		$273,084.75							$42,103.53	$92,553.31	$92,553.31
34.	Newlands Park		$300,000.00									
35.	Glen Castle Park		$300,000.00									
36	Warden Park		$300,000.00									
37	Hillcrest Park		$200,000.00									
38	Cumberland Tot Lot		$150,000.00									
39	Wm. Bethune		$300,000.00									
40	Woodlands Park		$300,000.00									
41	Lawfield Park		$200,000.00									
	Total Page 2		$3,013,066.35							$148,483.22	$326,399.18	$326,399.18
	Total Page 1 & 2	$600,000.00	$7,357,863.45	$600,000.00	$600,000.00	$600,000.00	$600,000.00	$600,000.00	$600,000.00	$600,000.00	$600,000.00	$600,000.00

Note - The figures represented in these tables are ESTIMATES for construction.
Actual project costs may vary. Surplus funds are returned to the 5% Parks Fund through reports to Parks & Recreation Committee. Shortfalls are carried over into subsequent years.

PARK DEVELOPMENT AND REDEVELOPMENT PROGRAM

FIGURE 1: APPROVED CAPITAL BUDGET vs. FUNDING REQUIREMENTS

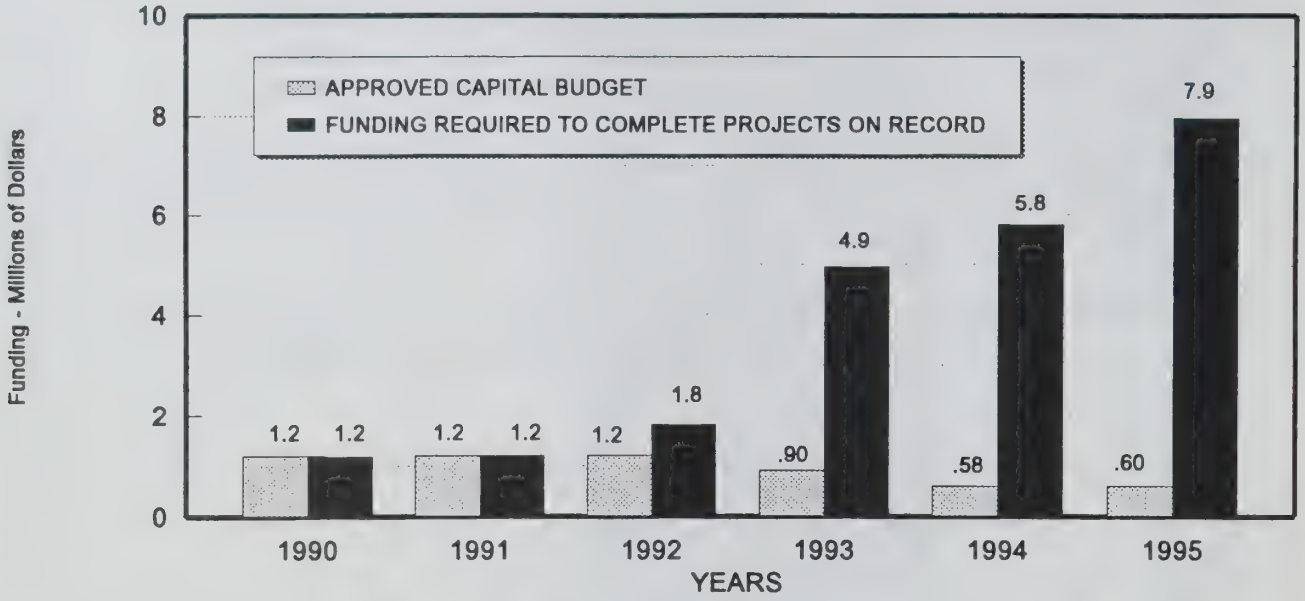
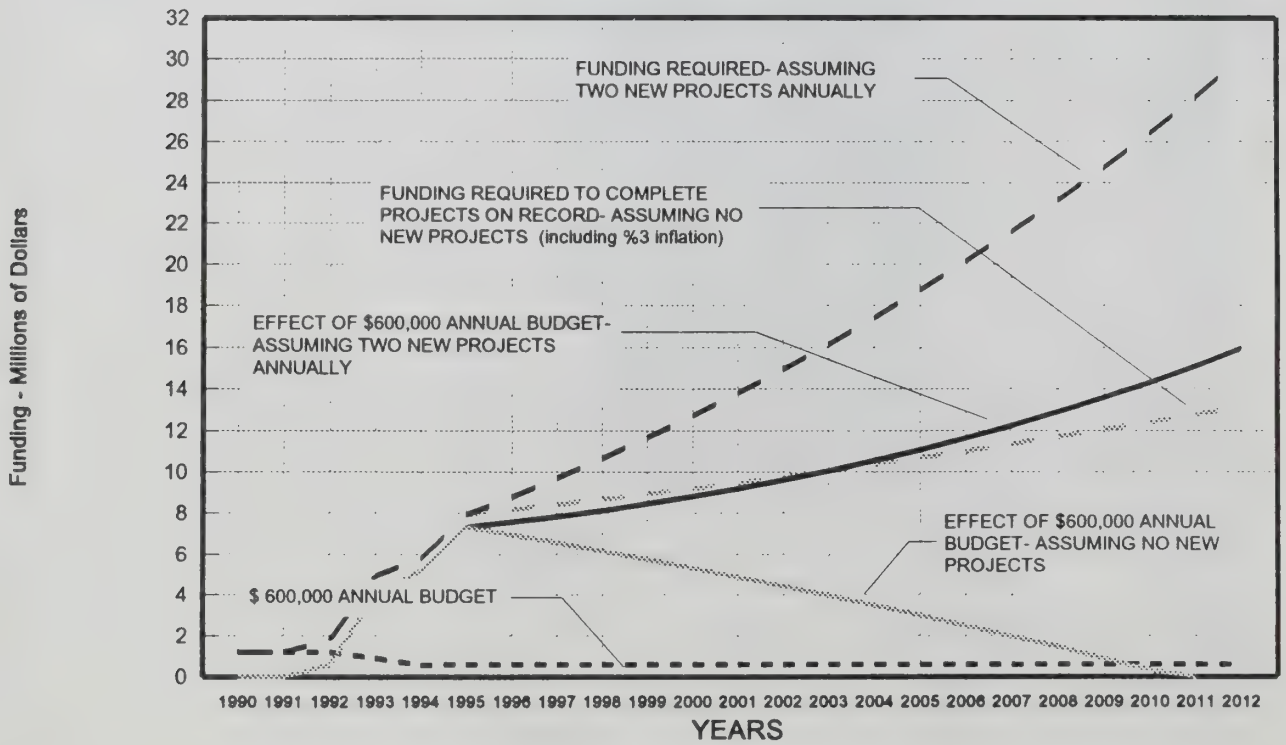


FIGURE 2: MONETARY SHORTFALLS PROJECTED OVER TIME ASSUMING $ 600,000 ANNUAL BUDGET



PARK DEVELOPMENT AND REDEVELOPMENT PROGRAM

FIGURE 3: MONETARY SHORTFALLS PROJECTED OVER TIME ASSUMING $ 900,000 ANNUAL BUDGET

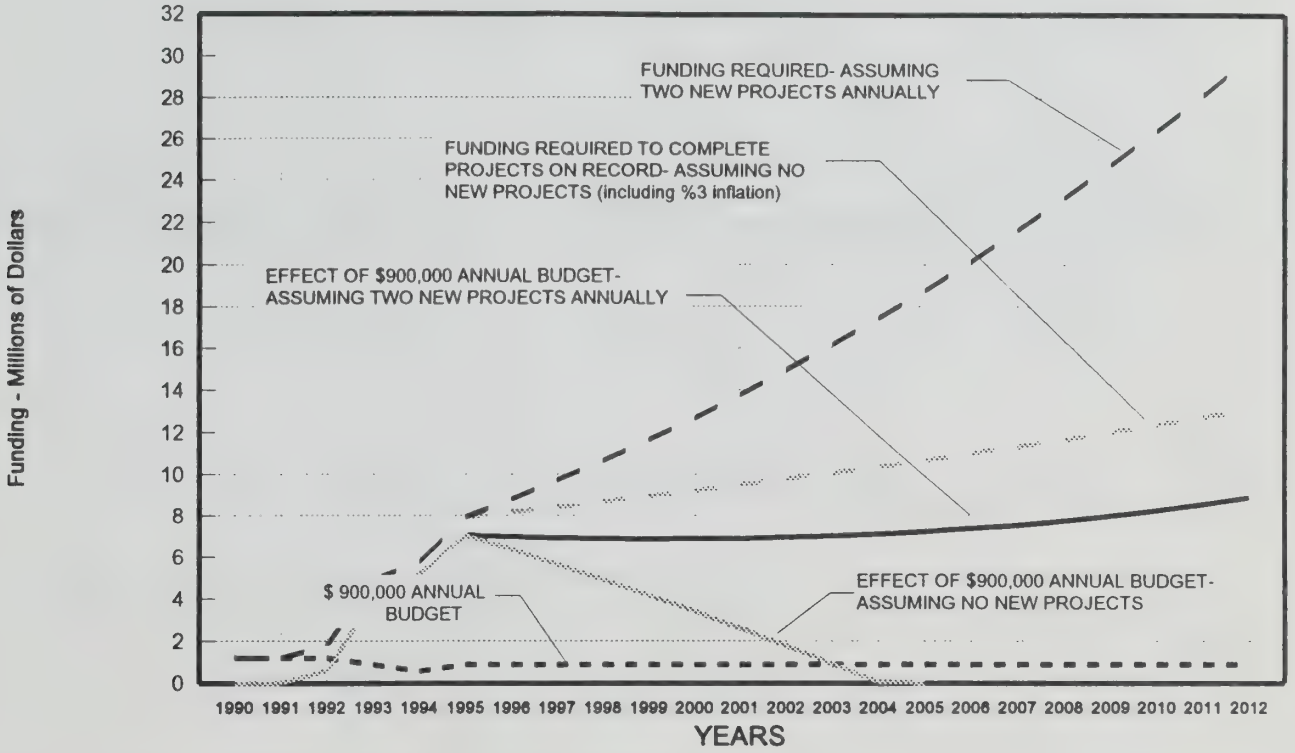
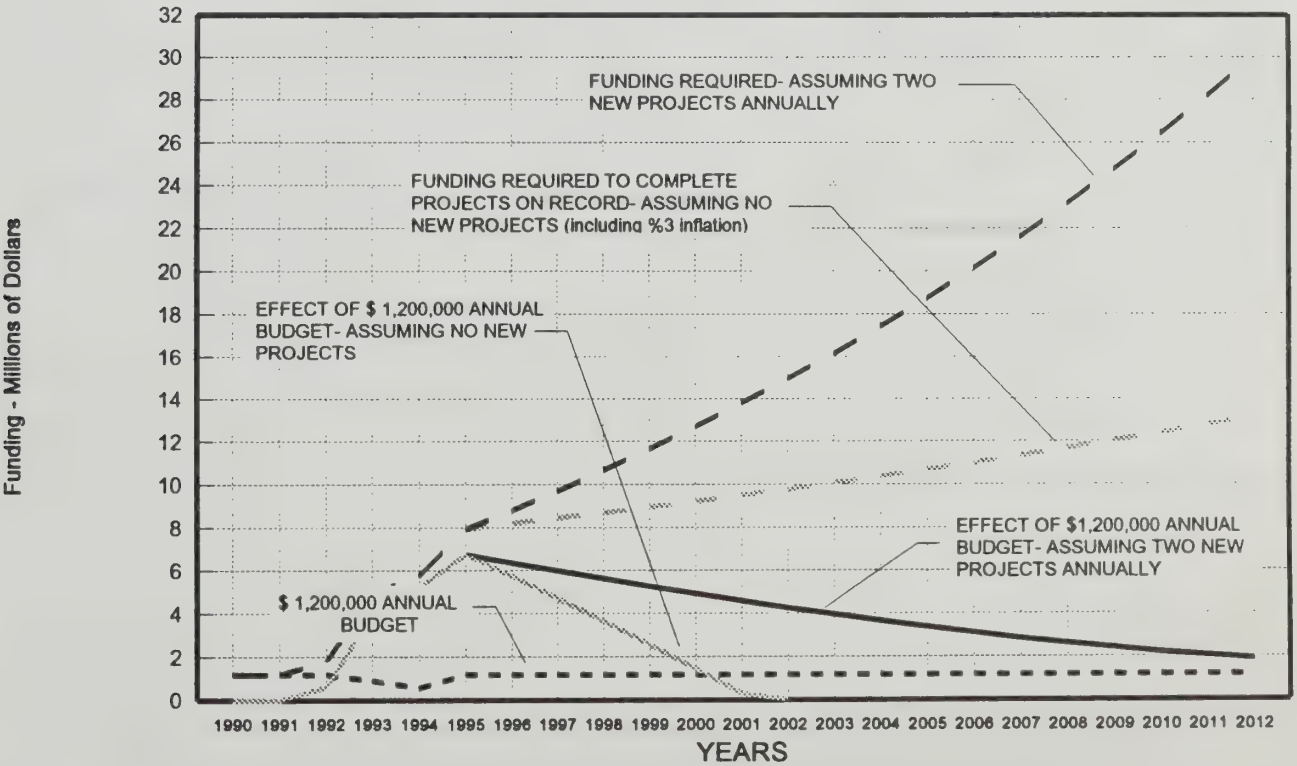


FIGURE 4: MONETARY SHORTFALLS PROJECTED OVER TIME ASSUMING $ 1,200,000 ANNUAL BUDGET



CREATIVE PLAY STRUCTURES - NEW DEVELOPMENT 1995

1995

1. **Shawinigan Park** - Site development is phased over 10 years. The creative play structure is proposed in the third year.

2. **Powell Park** - Site redevelopment phased over nine years. A new creative play structure is scheduled for the second year.

3. **Woodward Park** - Site redevelopment is phased over eight years. A creative play structure is scheduled for the second year.

4. **Berrisfield Park** - Site redevelopment is phased over eight years commencing in 1995. The creative play structure is scheduled for the first phase of the park redevelopment.

1996

5. **J. C. Beemer Park** - Site redevelopment is scheduled over ten years. A new creative play structure is scheduled in the fifth year.

6. **Churchill Park** - Neighbourhood park component is scheduled to be constructed over an eight year period commencing in 1995. A creative play structure is proposed in the second year of the program.

7. **Red Hill Bowl Park** - Site development phased over eight years commencing in 1995. A creative play structure is proposed in the second year of the program.

8. **Broughton East Park** - Site development phased over eight years commencing in 1995 with creative play structure scheduled for the second phase.

1997 & FUTURE - PLAY STRUCTURES PENDING

9. **Wm. McCulloch Park**

10. **Billy Sherring Park**

11. **Chedoke Play Lot**

12. **Crerar Neighbourhood Park**

13. **Macassa Park**

14. **Turner Park**

15. **Newlands Park**

16. **Glen Castle Park**

Schedule D

Development Costs Associated With

Undeveloped Parks

No.	Neighbourhood Name	Park Name	Area (ha)	Park Development Budget
1	Allison	unnamed	0.73	$200,000.00
2	Ainslie Wood	lands to be purchased/leased in the future	2.00	$300,000.00
3	Butler	Billy Sherring	8.90	$345,000.00
4	Broughton West	west - unnamed #1	0.94	$50,000.00
5	Broughton West	east - unnamed #2	1.17	$300,000.00
6	Carpenter	east - unnamed #1	1.11	$300,000.00
7	Carpenter	west - unnamed #2	1.07	$100,000.00
8	Chappel East	west - unnamed #1	0.34	$50,000.00
9	Chappel East	east - unnamed #2	0.92	$300,000.00
10	Corktown	lands to be purchased in the future	0.80	$200,000.00
11	Crown Point East	lands to be purchased in the future	0.50	$150,000.00
12	Falkirk East	Wm. Schwenger	10.73	$450,000.00
13	Falkirk West	unnamed	1.61	$300,000.00
14	Gershome	unnamed	0.84	$100,000.00
15	Homeside	lands to be purchased in the future	0.50	$150,000.00
16	Jerome	unnamed	2.77	$300,000.00
17	Landsdale	lands to be purchased in the future	1.20	$300,000.00
18	North End East	Ferrie/Strachan	1.50	$300,000.00
19	Ryckmans	Native Village & Burial Ground	2.54	$300,000.00
		Total	40.17	$4,495,000.00
	Maintenance in 1995 dollars			$300,000.00
		Total in 2004		$5,278,000.00
	Maintenance in 2004 dollars			$352,000.00

The Corporation of the City of Hamilton

1995-2004 PROVISIONAL CAPITAL BUDGET PROGRAM

January 3, 1995

TABLE 3
PUBLIC WORKS DEPARTMENT - PARKS DIVISION

PROJ NO.	DEPT.	CAT-EGORY	PROJECT DESCRIPTION	PROJECT START	PROJECT FINISH	GROSS COST	RECEIPTS SUBSIDY	NET FINANCING 1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	NATURE OF FUNDING	ANNUAL OPERATING COST
1.0	PWD-P	A	PARK DEVELOPMENT & REDEVELOPMENT PROGRAMME	1995	1995	600		600											38
2.0	PWD-P	A	CREATIVE PLAY STRUCTURE - NEW DEVELOPMENT	1995	1995	122	22	100											10
3.0	PWD-P	A	PARKLAND ACQUISITION	1995	1995	143		143											13
4.0	PWD-P	A	GORE PARK WALKWAY RESTORATION	1995	1995	315		315											0
5.0	PWD-P	C	GORE PARK IMPROVEMENTS	1995	1995	370	150	220											0
6.0	PWD-P	A	HARBOURFRONT PARK DEVELOPMENT - PHASE I	1995	1996	1,314		854	460										76
7.0	PWD-P	B	PEDESTRIAN/BICYCLE LINKAGE - COOTES PARADISE TO HARBOURFRONT	1995	1998	5,400	3,600	100	500	600	600								90
8.0	PWD-P	C	HARBOURFRONT PARK DEVELOPMENT - PHASE II	2000	2000	3,455	1,000						2,455						60
9.0	PWD-P	C	GRASS MAINTENANCE EQUIPMENT	1995	1995	68		68											18
10.0	PWD-P	C	WEST HARBOURFRONT DEVELOPMENT STUDIES - PHASE I	1995	1996	100		50	50										0
11.0	PWD-P	C	WEST HARBOURFRONT DEVELOPMENT STUDIES - PHASE II	1997	2004	400				50	50	50	50	50	50	50	50		0
12.1	PWD-P	A	IVOR WYNNE STADIUM - RENOVATIONS & REPAIRS	1995	1995	150		150											0
12.2	PWD-P	A	IVOR WYNNE STADIUM - RENOVATIONS & REPAIRS	1996	1996	90			90										0
12.3	PWD-P	A	IVOR WYNNE STADIUM - RENOVATIONS & REPAIRS	1998	1998	90					90								0
12.4	PWD-P	A	IVOR WYNNE STADIUM - RENOVATIONS & REPAIRS	1999	1999	90						90							0
12.5	PWD-P	A	IVOR WYNNE STADIUM - RENOVATIONS & REPAIRS	2000	2000	90							90						0
12.6	PWD-P	C	IVOR WYNNE STADIUM - RENOVATIONS & REPAIRS	2004	2004	100											100		0
13.1	PWD-P	A	PARK DEVELOPMENT & REDEVELOPMENT PROGRAMME	1996	1996	600			600										38
13.2	PWD-P	A	PARK DEVELOPMENT & REDEVELOPMENT PROGRAMME	1997	1997	600				600									38
13.3	PWD-P	A	PARK DEVELOPMENT & REDEVELOPMENT PROGRAMME	1998	1998	600					600								38
13.4	PWD-P	A	PARK DEVELOPMENT & REDEVELOPMENT PROGRAMME	1999	1999	600						600							38
13.5	PWD-P	A	PARK DEVELOPMENT & REDEVELOPMENT PROGRAMME	2000	2000	600							600						38
13.6	PWD-P	A	PARK DEVELOPMENT & REDEVELOPMENT PROGRAMME	2001	2001	600								600					38
13.7	PWD-P	A	PARK DEVELOPMENT & REDEVELOPMENT PROGRAMME	2002	2002	600									600				38
13.8	PWD-P	A	PARK DEVELOPMENT & REDEVELOPMENT PROGRAMME	2003	2003	600										600			38
13.9	PWD-P	C	PARK DEVELOPMENT & REDEVELOPMENT PROGRAMME	2004	2004	600											600		38
14.1	PWD-P	A	CREATIVE PLAY STRUCTURE - NEW DEVELOPMENT	1996	1996	122	22		100										10
14.2	PWD-P	A	CREATIVE PLAY STRUCTURE - NEW DEVELOPMENT	1997	1997	122	22			100									10
14.3	PWD-P	A	CREATIVE PLAY STRUCTURE - NEW DEVELOPMENT	1998	1998	122	22				100								10
14.4	PWD-P	A	CREATIVE PLAY STRUCTURE - NEW DEVELOPMENT	1999	1999	122	22					100							10
14.5	PWD-P	A	CREATIVE PLAY STRUCTURE - NEW DEVELOPMENT	2000	2000	122	22						100						10
14.6	PWD-P	A	CREATIVE PLAY STRUCTURE - NEW DEVELOPMENT	2001	2001	122	22							100					10
14.7	PWD-P	A	CREATIVE PLAY STRUCTURE - NEW DEVELOPMENT	2002	2002	122	22								100				10
14.8	PWD-P	A	CREATIVE PLAY STRUCTURE - NEW DEVELOPMENT	2003	2003	122	22									100			10
14.9	PWD-P	C	CREATIVE PLAY STRUCTURE - NEW DEVELOPMENT	2004	2004	122	22										100		10
15.1	PWD-P	A	PARKLAND ACQUISITION	1996	1996	400			400										13
15.2	PWD-P	A	PARKLAND ACQUISITION	1997	1997	400				400									13
15.3	PWD-P	A	PARKLAND ACQUISITION	1998	1998	400					400								13
15.4	PWD-P	A	PARKLAND ACQUISITION	1999	1999	400						400							13
15.5	PWD-P	A	PARKLAND ACQUISITION	2000	2000	400							400						13
15.6	PWD-P	A	PARKLAND ACQUISITION	2001	2001	400								400					13

The Corporation of the City of Hamilton

1995-2004 PROVISIONAL CAPITAL BUDGET PROGRAM

January 3, 1995

TABLE 3
PUBLIC WORKS DEPARTMENT - PARKS DIVISION

PROJ NO.	DEPT.	CAT-EGORY	PROJECT DESCRIPTION	PROJECT START	PROJECT FINISH	GROSS COST	RECEIPTS SUBSIDY	NET FINANCING 1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	NATURE OF FUNDING	ANNUAL OPERATING COST
15.7	PWD-P	A	PARKLAND ACQUISITION	2002	2002	400									400				13
15.8	PWD-P	A	PARKLAND ACQUISITION	2003	2003	400										400			13
15.9	PWD-P	C	PARKLAND ACQUISITION	2004	2004	400											400		13
16.0	PWD-P	A	LANDSCAPING - HARBOURFRONT CSO TANK	1996	1996	278			278										4
17.0	PWD-P	A	LIGHTING FACILITY ENHANCEMENT	1998	1998	46					46								0
18.0	PWD-P	A	BRIDGE REPAIR - GOLF COURSES	1998	1998	75					75								0
19.0	PWD-P	A	BRIAN TIMMIS REPAIR - FENCE REPLACEMENT	1998	1998	90					90								0
20.0	PWD-P	A	PARKING LOT AND PATHWAY REPAIRS - VARIOUS LOCATIONS	1998	1998	1,160					1,160								0
21.1	PWD-P	B	PARK DEVELOPMENT & REDEVELOPMENT PROGRAMME - PHASE II	2000	2000	600							600						38
21.2	PWD-P	B	PARK DEVELOPMENT & REDEVELOPMENT PROGRAMME - PHASE II	2001	2001	600								600					38
21.3	PWD-P	B	PARK DEVELOPMENT & REDEVELOPMENT PROGRAMME - PHASE II	2002	2002	600									600				38
21.4	PWD-P	B	PARK DEVELOPMENT & REDEVELOPMENT PROGRAMME - PHASE II	2003	2003	600										600			38
21.5	PWD-P	B	PARK DEVELOPMENT & REDEVELOPMENT PROGRAMME - PHASE II	2004	2004	600											600		38
22.0	PWD-P	A	TURNER PARK DEVELOPMENT - PHASE II	2000	2002	2,400							800	800	800				70
23.0	PWD-P	A	HAMILTON BEACH BREEZEWAY MASTER PLAN IMPLEMENTATION	1995	1997	2,000	2,000												30
24.0	PWD-P	C	MACASSA PARK REDEVELOPMENT	1995	1996	333		165	168										9
25.0	PWD-P	A	CRYSTAL PALACE - STUDY AND CONSTRUCTION	2003	2003	8,151	7,151									1,000			50
26.0	PWD-P	A	MOUNTAIN BROW PARKLAND LANDSCAPING	2003	2004	1,581										984	597		12
27.0	PWD-P	B	SOCCER FACILITIES DEVELOPMENT - GARTH & STONECHURCH	2000	2002	396							170	118	108				20
28.0	PWD-P	B	IRRIGATION SYSTEMS - VARIOUS LOCATIONS	2000	2003	1,485							250	235	500	500			0
29.0	PWD-P	B	CHEDOKE GOLF/SKI IMPROVEMENTS	2000	2000	579							579						0
30.0	PWD-P	B	LIGHTING - FACILITY ENHANCEMENT - VARIOUS LOCATIONS	2001	2001	788								788					14
31.0	PWD-P	C	LANDSCAPE COMPONENT - UPPER KENILWORTH AVENUE	2000	2000	81							81						3
32.0	PWD-P	C	GAGE PARK FENCING REPLACMENT	2000	2000	180							180						0
33.0	PWD-P	C	SACKVILLE PARK REDEVELOPMENT	2000	2000	719	150						569						8
34.0	PWD-P	C	WILLIAM CONNELL PARK DEVELOPMENT	2000	2000	1,850							900	950					80
35.0	PWD-P	C	T.B. McQUESTEN PARK DEVELOPMENT (COMMUNITY)	2000	2001	1,816							908	908					40
36.0	PWD-P	C	MOHAWK SPORTS PARK DEVELOPMENT	2000	2001	4,000							2,000	2,000					80
37.0	PWD-P	C	OPEN SPACE CORRIDOR STUDY & CONSTRUCTION	2000	2004	1,280							50	400	410	420			76
38.0	PWD-P	C	IVOR WYNNE STADIUM - ELECTRICAL SERVICES & CONCESSION	2000	2000	64							64						
39.0	PWD-P	C	REPLACE ARTIFICIAL TURF AT IVOR WYNNE STADIUM	2001	2001	2,000								2,000					
40.0	PWD-P	C	IVOR WYNNE STADIUM - REPLACE AND UPGRADE SEATING	2004	2004	1,670											1,670		
41.0	PWD-P	C	IVOR WYNNE STADIUM - WEST END ZONE EXPANSION	2004	2004	5,475											5,475		
42.0	PWD-P	C	WATERFRONT DEVELOPMENT	2000	2003	100,000	90,000						2,500	2,500	2,500	2,500			400
43.0	PWD-P	C	PARK DEVELOPMENT - UNDEVELOPED SITES	2004	2004	5,278											5,278		352
			1995 - Sub-Total Public Works - Parks Division (Net City Costs - 65,499)			169,770	104,271	2,765	2,646	1,750	3,211	1,240	13,346	12,449	6,068	7,154	14,870		2,065
			1994 - Sub-Total Public Works - Parks Division (Net City Costs - 23,166)			33,201	10,035	2,537	1,978	1,198	2,561	1,190	1,190	1,100	3,625	5,749			

NOTE - CATEGORY A: FUNDED PROJECTS IN THE 1994-2003 PROVISIONAL CAPITAL BUDGET PROGRAM AS APPROVED BY COUNCIL ON MARCH 29, 1994
CATEGORY B: PREVIOUSLY REVIEWED AND RECOGNIZED IN THE 1994-2003 PROVISIONAL CAPITAL BUDGET PROGRAM BUT OUTSIDE THE TEN-YEAR PLAN.
CATEGORY C: NEW PROJECTS

The Corporation of the City of Hamilton

PROJECT NUMBER 138.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Park Development and Redevelopment Programme
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Planning, designing and developing new parkland and the redevelopment of older parks within the City (see attached spreedsheet for details).

4. DEPARTMENT PRIORITY ORDER: 1.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	x
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	x
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT (Residential 100%, Green Fields 50%, Redevelopment 50%)	x

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): October 1994
   (b) GROSS COST $ (ongoing)

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1995

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 600,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____
   (d) NET CITY'S COST: $ 600,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 600,000.	- 2000	$
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 1995	
(b)	GROSS COST (All Inclusive)		$ 38,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 38,000.(annual)
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 1996	
(f)	GROSS COST (All Inclusive)		$ 38,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 38,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	12 man yrs.

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Providing adequate, safe parks in newly developed neighbourhoods and redeveloping older parks within the City is an essential service in assuring a quality living environment. There would be significant public disappointment in delaying this programme.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No ___ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	142.1
(b)	AT CITY'S COST OF	$600,000.
(c)	SCHEDULED TO START IN THE YEAR	1995

_____ Nov. 30th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$ _____
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

PROJECT NUMBER 139.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Creative Playstructure - New Development
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   To install integrated (C.S.A.) standard playstructures in neighbourhood parks on a City wide basis in conjunction with the Park Development and Redevelopment Programme. Creative playstructures are a focal point in the park developments and are supported by community fundraising efforts.

4. DEPARTMENT PRIORITY ORDER: 2.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	x
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	x
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT (**Residential 100%, Green Fields 25%, Redevelopment 75%**)	x

7. FEASIBILITY STUDY:

(a)	DATE (MONTH-YEAR):	
(b)	GROSS COST	$

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1995

9.

(a)	GROSS COST OF PROJECT In Year-of-Start Dollars:	$ 122,000.
(b)	LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe)	$
(c)	LESS OTHER RECEIPTS (Specify): Park Neighbourhood Committee Fund Raising	$ 22,000.
(d)	NET CITY'S COST:	$ 100,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 100,000.	- 2000	$
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 1995	
(b)	GROSS COST (All Inclusive)		$ 10,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 10,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 1996	
(f)	GROSS COST (All Inclusive)		$ 10,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 10,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	2 man years

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Existing civic playstructure funding policy.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Numerous community organizations have completed fundraising efforts to coincide with this program. Those projects sites included in this submission will be awaiting the playstructure component in 1995. Significant public disappointment would result from the delay or elimination of this project.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No __ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	143.1
(b)	AT CITY'S COST OF	$100,000.
(c)	SCHEDULED TO START IN THE YEAR	1995

_____ Nov. 30th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

PROJECT NUMBER 1400
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Parkland Acquisition
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   A programme to acquire and assemble properties to be used for park purposes where insufficient parkland is available for public use (includes, but not limited to Priority One Parks).

4. DEPARTMENT PRIORITY ORDER: 3.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	x
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	x
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	x
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:

(a)	DATE (MONTH-YEAR):	
(b)	GROSS COST	$

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1995

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 143,000.
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____
   (d) NET CITY'S COST: $ 143,000.
   1995 Budget Allocation advanced to 1994 for the purchase of lands

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 143,000.	St. Mark's Church	$425,000.
- 1996	$ _____	82 Victoria Avenue N.	$155,000.
- 1997	$ _____	52 Holly Avenue	$ 77,000.
- 1998	$ _____	**TOTAL**	**$657,000.**
- 1999	$ _____	Less 1994 Funding	$400,000.
		1995 Allocation Used	$257,000.

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 1995	
(b)	GROSS COST (All Inclusive)		$ 13,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 13,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 1996	
(f)	GROSS COST (All Inclusive)		$ 13,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 13,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	0

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Funds are required to purchase lands as they become available to maintain the Priority One Parkland Programme and to purchase parcels as opportunities arise.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No __ Yes x; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	144.1
(b)	AT CITY'S COST OF	$400,000.
(c)	SCHEDULED TO START IN THE YEAR	1995

***Portion of the funds committed in 1994.**

_____ Nov. 30th 94.

Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ___ No ___

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: $ _____

(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

PROJECT NUMBER 141.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Gore Park Walkway Restoration
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Restoration of Gore Park walkways through the removal of existing deteriorated flagstone and replace throughout with patterned concrete.

4. DEPARTMENT PRIORITY ORDER: 4.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	x
(b)	HARD SERVICE	x
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	x
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	x
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	x
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): Sept. 1992
   (b) GROSS COST $ 10,000.

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1995

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 315,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 315,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 315,000.	- 2000	$
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 1995	
(b)	GROSS COST (All Inclusive)		$ 0
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 0
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 1996	
(f)	GROSS COST (All Inclusive)		$ 0
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 0

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	6 man years

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Existing flagstone walkways in Gore Park have deteriorated and require substantial annual investments in repairs. Numerous liability claims have been filed against the City by private citizens injured due to the existing unsafe walkway conditions.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	138.0
(b)	AT CITY'S COST OF	$315,000.
(c)	SCHEDULED TO START IN THE YEAR	1995

_____ Nov. 30th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*
(i) ANNUAL DEBENTURE FINANCING COST: $ _____
(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 142.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Gore Park Improvements
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Modifications to Gore Park to accomodate proposed fountain construction, primary dealing with services associated with construction.

4. DEPARTMENT PRIORITY ORDER: 5.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	x
(b)	HARD SERVICE	
(c)	SOFT SERVICE	x

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	x
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	x
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	x
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): ongoing staff committee
   (b) GROSS COST $ _____

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1995

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 370,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): Region $ 150,000.
   (d) NET CITY'S COST: $ 220,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 220,000.	- 2000	$ _____
- 1996	$ _____	- 2001	$ _____
- 1997	$ _____	- 2002	$ _____
- 1998	$ _____	- 2003	$ _____
- 1999	$ _____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)		
(b)	GROSS COST (All Inclusive)	$	0
(c)	LESS RECOVERY/REVENUE	$	
(d)	NET CITY'S COST	$	0
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)		
(f)	GROSS COST (All Inclusive)	$	
(g)	LESS RECOVERY/REVENUE	$	
(h)	NET CITY'S COST	$	0

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	
(b)	IN THE COMMUNITY	7

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Assist in the revitalization of the donwtown core and add to the improved aesthetics of the proposed new historic fountain installation.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No x Yes ___; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	
(b)	AT CITY'S COST OF	$
(c)	SCHEDULED TO START IN THE YEAR	

_____ 16th Jan 95

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 143.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Harbourfront Park Development - Phase I
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   The specific elements included in this project include: public walkway through McDonald Marine Services Site, irrigation system, washrooms at pumping station, upper level services, limited site furnishing and washrooms at bench area.
4. DEPARTMENT PRIORITY ORDER: 6.0

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT
   (b) HARD SERVICE — x
   (c) SOFT SERVICE

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) — x
   (b) HEALTH/SAFETY/ENVIRONMENT — x
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) — x
   (e) ECONOMIC DEVELOPMENT — x
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR — x
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements)
   (i) GROWTH RELATED PROJECT

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): (ongoing) — June 1994
   (b) GROSS COST — $ 300,000.

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1996

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 1,314,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $ 0
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 1,314,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 854,000.	- 2000	$
- 1996	$ 460,000.	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 1995	
(b)	GROSS COST (All Inclusive)		$ 38,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 38,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 1996	
(f)	GROSS COST (All Inclusive)		$ 76,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 76,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	24 man yrs.

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
The elements included within this project scope are envisioned as desirable components within any long range development scenario that may arise through the undertaking of the West Harbourfront Development Study. These upgrades will facilitate modest programming of the site, and further stimulate private sector interest in the revitalization of the West Harbourfront precinct. The proposed development is Phase I and conforms to the plans under preparation by the West Harbourfront Development Study Steering Committee.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No __ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	139.0
(b)	AT CITY'S COST OF	$1,482,000.
(c)	SCHEDULED TO START IN THE YEAR	1995

_____ Nov. 30th 94

Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: $ _____

(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

PROJECT NUMBER 145.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Harbourfront Park Development - Phase II
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
The specific elements included in this project include: multi-purpose building, performing arts facility, entrance building, upper level walkway/children's play area, feature art area, sunshelters, natural area boardwalk, site amenities, maintenance and asphalt surface on boat launch parking lot. This represents Phase II with Phase I proposed to be implemented in 1995/96.

4. DEPARTMENT PRIORITY ORDER: 8.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	x
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	x
(e)	ECONOMIC DEVELOPMENT	x
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:

(a)	DATE (MONTH-YEAR):	(ongoing)	June 1994
(b)	GROSS COST		$ 300,000.

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 2000
(b) PROJECT FINISHING DATE (MONTH-YEAR): December 2000

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 3,455,000.
(b) LESS PROVINCIAL SUBSIDIES:
(Identify nature of Subsidy and describe) Private Corporation $ 1,000,000.
(c) LESS OTHER RECEIPTS (Specify): $
(d) NET CITY'S COST: $ 2,455,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$ 2,455,000.
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 2000	
(b)	GROSS COST (All Inclusive)		$ 20,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 20,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 2001	
(f)	GROSS COST (All Inclusive)		$ 60,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 60,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	64 man yrs.

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
The elements included within this project scope are envisioned as desirable components within any long range development scenario that may arise through the undertaking of the West Harbourfront Development Study. These upgrades will facilitate modest programming of the site, and further stimulate private sector interest in the revitalization of the West Harbourfront Precinct. Implementation in 2000 will fulfill the development proposed through the West Harbourfront Development Study Steering Committee and based on summer 1994 park use.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No ___ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	139.0 (Balance of funds)
(b)	AT CITY'S COST OF	$168,000.
(c)	SCHEDULED TO START IN THE YEAR	1995

_____ Dec. 14th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$ _____
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

PROJECT NUMBER 146.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Grass Maintenance Equipment

3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Purchase and Rental - Internal Cost for a Rotary Unit - This equipment is needed for grass maintenance with the development of turf areas over the last three years. The existing equipment is used to capacity and in order to maintain a five-six day cutting cycle additional equipment is required.

4. DEPARTMENT PRIORITY ORDER: 9.0

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT — x
   (b) HARD SERVICE
   (c) SOFT SERVICE

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) — x
   (b) HEALTH/SAFETY/ENVIRONMENT
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) — x
   (e) ECONOMIC DEVELOPMENT
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements)
   (i) GROWTH RELATED PROJECT

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): NIL
   (b) GROSS COST $ NIL

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1995

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $ 68,000.
   (c) LESS OTHER RECEIPTS (Specify): $ NIL
   (d) NET CITY'S COST: $ 68,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 68,000.	- 2000	$
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	_____	
(b)	GROSS COST (All Inclusive)		$ 18,000.
(c)	LESS RECOVERY/REVENUE		$ _____
(d)	NET CITY'S COST		$ 18,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	_____	
(f)	GROSS COST (All Inclusive)		$ 18,000.
(g)	LESS RECOVERY/REVENUE		$ _____
(h)	NET CITY'S COST		$ 18,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
    (a) WITHIN THE CITY DEPARTMENTS _____
    (b) IN THE COMMUNITY _____

13. ESTIMATE PREPARED BY:
    (a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____
If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Cost given by Fleet Services.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
If a 16 Foot Rotary Unit is not purchased the present acceptable standard for cutting two inches on a five-six day cycle will be increased to eight-ten days causing increased difficulty in cutting as grass will be longer resulting in unacceptable field conditions as cut grass will be left in clumps on-site.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No x Yes ___; if yes,
    (a) PROJECT NO. (1994-2003 Capital Budget) _____
    (b) AT CITY'S COST OF $_____
    (c) SCHEDULED TO START IN THE YEAR _____

_____ Nov. 30th 94.
Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*
    (a) NATURE OF PROPOSED FINANCING: _____
    (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
    Yes ___ No ___
    (c) IF DEBENTURE FINANCING:
        (i) ANNUAL DEBENTURE FINANCING COST: $ _____
        (ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

PROJECT NUMBER 147.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: West Harbourfront Development Studies - Phase I
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   To undetake detailed planning feasibility studies, market analysis, etc. to advance the planning for the West Harbourfront Precinct until commencement of construction.

4. DEPARTMENT PRIORITY ORDER: 10.0

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT
   (b) HARD SERVICE — x
   (c) SOFT SERVICE

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) — x
   (b) HEALTH/SAFETY/ENVIRONMENT — x
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)
   (e) ECONOMIC DEVELOPMENT — x
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR — x
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements)
   (i) GROWTH RELATED PROJECT

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): ongoing
   (b) GROSS COST $ 300,000.

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1996

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 100,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 100,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 50,000.	- 2000	$
- 1996	$ 50,000.	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)		
(b)	GROSS COST (All Inclusive)	$	0
(c)	LESS RECOVERY/REVENUE	$	
(d)	NET CITY'S COST	$	0
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)		
(f)	GROSS COST (All Inclusive)	$	
(g)	LESS RECOVERY/REVENUE	$	
(h)	NET CITY'S COST	$	0

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	
(b)	IN THE COMMUNITY	2.0

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Unless further detailed analysis is undertaken, the City would not be prepared to undertake construction or even apply for various levels of funding.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No x Yes ___; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)		
(b)	AT CITY'S COST OF	$	
(c)	SCHEDULED TO START IN THE YEAR		

_____ Nov. 30th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

PROJECT NUMBER 148.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: West Harbourfront Development Studies - Phase II
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   To undertake detailed planning feasibility studies, market analysis, etc. to advance the planning for the West Harbourfront Precinct until commencement of construction.

4. DEPARTMENT PRIORITY ORDER: 11.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	x
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	
(e)	ECONOMIC DEVELOPMENT	x
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT	x

7. FEASIBILITY STUDY:

(a)	DATE (MONTH-YEAR):	ongoing
(b)	GROSS COST	$ 300,000.

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 1997
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 2004

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 400,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____
   (d) NET CITY'S COST: $ 400,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$ 50,000.
- 1996	$	- 2001	$ 50,000.
- 1997	$ 50,000.	- 2002	$ 50,000.
- 1998	$ 50,000.	- 2003	$ 50,000.
- 1999	$ 50,000.	- 2004	$ 50,000.

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	_____	
(b)	GROSS COST (All Inclusive)		$ 0
(c)	LESS RECOVERY/REVENUE		$ _____
(d)	NET CITY'S COST		$ 0
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	_____	
(f)	GROSS COST (All Inclusive)		$ 0
(g)	LESS RECOVERY/REVENUE		$ _____
(h)	NET CITY'S COST		$ 0

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	_____
(b)	IN THE COMMUNITY	8

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Unless further detailed analysis is undertaken, the City would not be prepared to undertake construction or even apply for various levels of funding.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No x Yes ___; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	_____
(b)	AT CITY'S COST OF	$_____
(c)	SCHEDULED TO START IN THE YEAR	_____

_____ Nov. 30th 94.

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$ _____
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

PROJECT NUMBER 149.1 - 149.6
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Ivor Wynne Stadium - Renovations and Repairs
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Clean/paint/waterproof north stands. Waterproof/paint/repair north and south stand steps. Repair and replacement of steps in the south stands.

4. DEPARTMENT PRIORITY ORDER: 12.1 - 12.6

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	x
(b)	HARD SERVICE	
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	x
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): April 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 2004

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 610,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 610,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 150,000.	- 2000	$ 90,000.
- 1996	$ 90,000.	- 2001	$
- 1997	$	- 2002	$
- 1998	$ 90,000.	- 2003	$
- 1999	$ 90,000.	- 2004	$ 100,000.

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	_____
(b)	GROSS COST (All Inclusive)	$ NIL
(c)	LESS RECOVERY/REVENUE	$ _____
(d)	NET CITY'S COST	$ NIL
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	_____
(f)	GROSS COST (All Inclusive)	$ NIL
(g)	LESS RECOVERY/REVENUE	$ _____
(h)	NET CITY'S COST	$ NIL

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	_____
(b)	IN THE COMMUNITY	12

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Structural Design Consultant Stephen Parazader report dated January 18, 1988 and Facility Management Experience.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Ongoing maintenance schedule would be interrupted impacting on necessity of ensuring structural integrity, upkeep and public safety at this major public use facility.

5. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	140.2 to 140.6
(b)	AT CITY'S COST OF	$510,000.
(c)	SCHEDULED TO START IN THE YEAR	1995

The cost for this project increased by $100,000. in the year 2004.

_____ Nov. 30th 94.

Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$ _____
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 150.1-150.9
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Park Development and Redevelopment Programme
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Planning, designing and developing new parkland and the redevelopment of older parks within the City (see attached spreadsheet for details).

4. DEPARTMENT PRIORITY ORDER: 13.1-13.9

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	x
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	x
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT (Residential 100%, Green Fields 50%, Redevelopment 50%)	x

7. FEASIBILITY STUDY:

(a)	DATE (MONTH-YEAR):	October 1994-
(b)	GROSS COST	$ ongoing

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 1996
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 2004

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 5,400,000.
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____

   (d) NET CITY'S COST: $ 5,400,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$ 600,000.
- 1996	$ 600,000.	- 2001	$ 600,000.
- 1997	$ 600,000.	- 2002	$ 600,000.
- 1998	$ 600,000.	- 2003	$ 600,000.
- 1999	$ 600,000.	- 2004	$ 600,000.

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 1996	
(b)	GROSS COST (All Inclusive)		$ 38,000.p/yr
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 38,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 1997	
(f)	GROSS COST (All Inclusive)		$ 38,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 38,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	108 man years

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Providing adequate, safe parks in newly developed neighbourhoods and redeveloping older parks within the City is an essential service in assuring a quality living environment. There would be significant public disappointment in delaying this programme.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No __ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	142.2 to 142.9 inclusive
(b)	AT CITY'S COST OF	$5,400,000.
(c)	SCHEDULED TO START IN THE YEAR	1995

_____ Nov. 30th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: $ _____

(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 152.1-152.9
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Parkland Acquisition
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   A programme to acquire and assemble properties to be used for park purposes where insufficient parkland is available for public use (includes, but not limited to Priority One Parks).

4. DEPARTMENT PRIORITY ORDER: 15.1-15.9

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	x
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	x
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	x
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:

(a)	DATE (MONTH-YEAR):	
(b)	GROSS COST	$

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 2003

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 3,600,000.
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy _____
   and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____

   (d) NET CITY'S COST: $ 3,600,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$ 400,000.
- 1996	$ 400,000.	- 2001	$ 400,000.
- 1997	$ 400,000.	- 2002	$ 400,000.
- 1998	$ 400,000.	- 2003	$ 400,000.
- 1999	$ 400,000.	- 2004	$ 400,000.

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 1996	
(b)	GROSS COST (All Inclusive)		$ 13,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 13,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 1997	
(f)	GROSS COST (All Inclusive)		$ 13,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 13,000. annually

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	0

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Funds are required to purchase lands as they become available for acquisition to maintain the Priority One Parkland Programme and to purchase various parcels as opportunities arise.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No __ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	144.1 to 144.9 inclusive
(b)	AT CITY'S COST OF	$3,600,000.
(c)	SCHEDULED TO START IN THE YEAR	1996

_____ Nov. 30th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*
(i) *ANNUAL DEBENTURE FINANCING COST:* $ _____
(ii) *TOTAL CARRYING COST OF RETIRING DEBT:* $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 153.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Landscaping - Harbourfront CSO Tank
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
The Regional Municipality of Hamilton-Wentworth installed a storm water management facility on civic lands at the Harbourfront in 1993. Under the terms of the agreement, the Region provides hard surfaces and services to the site and the City is responsible for the soft landscaping amenities. This project will provide for disabled access from the parking areas to Harbourfront Park, trees and lighting for the area.

4. DEPARTMENT PRIORITY ORDER: 16.0

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT
   (b) HARD SERVICE
   (c) SOFT SERVICE x

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) x
   (b) HEALTH/SAFETY/ENVIRONMENT
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)
   (e) ECONOMIC DEVELOPMENT
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR x
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements)
   (i) GROWTH RELATED PROJECT

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 1996
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1996

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 278,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 278,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$
- 1996	$ 278,000.	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 1996	
(b)	GROSS COST (All Inclusive)		$ 4,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 4,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 1997	
(f)	GROSS COST (All Inclusive)		$ 4,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 4,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	5

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Disabled access and soft landscaping of the site are required to complete functional and aesthetic improvements to the Harbourfront Park entrance areas.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No ~~x~~ Yes ✓; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	151.0
(b)	AT CITY'S COST OF	$278,000.
(c)	SCHEDULED TO START IN THE YEAR	1996

_____ Nov. 30th 94.

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:
(i) ANNUAL DEBENTURE FINANCING COST: $ _____
(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 154.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Lighting Safety - Enhancements
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Parking Area Lighting - Chedoke Golf Course
   Parking Area Lighting - King's Forest Golf Course

4. DEPARTMENT PRIORITY ORDER: 17.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	x
(b)	HARD SERVICE	
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	x
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): April 1998
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1998

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 46,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 46,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$ 46,000.	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	_____	
(b)	GROSS COST (All Inclusive)		$ _____
(c)	LESS RECOVERY/REVENUE		$ _____
(d)	NET CITY'S COST		$ _____
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	_____	
(f)	GROSS COST (All Inclusive)		$ _____
(g)	LESS RECOVERY/REVENUE		$ _____
(h)	NET CITY'S COST		$ _____

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	NIL
(b)	IN THE COMMUNITY	0

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions CET Regional Engineering

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
The present lighting is unreliable and costly to maintain.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No ___ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	141.2
(b)	AT CITY'S COST OF	$46,000.
(c)	SCHEDULED TO START IN THE YEAR	1998

_____ Nov. 30th 94 .

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$ _____
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 155.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Bridge Repair - Golf Courses
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Bridges at both King's Forest and Chedoke Golf Courses require replacement and/or repair.

4. DEPARTMENT PRIORITY ORDER: 18.0

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT — x
   (b) HARD SERVICE
   (c) SOFT SERVICE

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) — x
   (b) HEALTH/SAFETY/ENVIRONMENT — x
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)
   (e) ECONOMIC DEVELOPMENT
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR — x
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure) — x
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements)
   (i) GROWTH RELATED PROJECT

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): April 1998
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1998

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 75,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 75,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$ 75,000.	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	_____
(b)	GROSS COST (All Inclusive)	$ _____
(c)	LESS RECOVERY/REVENUE	$ _____
(d)	NET CITY'S COST	$ _____
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	_____
(f)	GROSS COST (All Inclusive)	$ _____
(g)	LESS RECOVERY/REVENUE	$ _____
(h)	NET CITY'S COST	$ _____

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	NIL
(b)	IN THE COMMUNITY	.5

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Qualified Structural Engineer

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Bridges at both golf courses used for both vehicular and pedestrian traffic are in deteriorated condition.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No ____ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	152.0
(b)	AT CITY'S COST OF	$75,000.
(c)	SCHEDULED TO START IN THE YEAR	1998

_____ Nov. 30th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ___ No ___

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: $ _____

(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 156.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Brian Timmis - Fence Replacement
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Fence replacement - Brian Timmis

4. DEPARTMENT PRIORITY ORDER: 19.0

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT: x
   (b) HARD SERVICE:
   (c) SOFT SERVICE:

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation): x
   (b) HEALTH/SAFETY/ENVIRONMENT: x
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT:
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period):
   (e) ECONOMIC DEVELOPMENT:
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR:
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure): x
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements):
   (i) GROWTH RELATED PROJECT:

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST: $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): April 1998
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1998

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 90,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe): $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 90,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$ 90,000.	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	April 1997	
(b)	GROSS COST (All Inclusive)		$ NIL
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ NIL
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 1998	
(f)	GROSS COST (All Inclusive)		$ NIL
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ NIL

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	NIL
(b)	IN THE COMMUNITY	1

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Facility Manager consultation with qualified contractors.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Fence is wooden with evidence of sub-surface rot which will effect long-term integrity of structure and increase potential for becoming a public safety concern.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No ___ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	158.0
(b)	AT CITY'S COST OF	$90,000.
(c)	SCHEDULED TO START IN THE YEAR	1998

_____ Nov. 8th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 157.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Parking Lot and Pathway Repairs - Various Locations
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Construct new parking lots and pathways in various parks and repair or resurface existing parking lots and pathways in various park locations.

4. DEPARTMENT PRIORITY ORDER: 20.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	x
(b)	HARD SERVICE	x
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	x
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	x
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	x
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 1998
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1998

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 1,160,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 1,160,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$ 1,160,000.	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	_____
(b)	GROSS COST (All Inclusive)	$ 0
(c)	LESS RECOVERY/REVENUE	$ _____
(d)	NET CITY'S COST	$ 0
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	_____
(f)	GROSS COST (All Inclusive)	$ 0
(g)	LESS RECOVERY/REVENUE	$ _____
(h)	NET CITY'S COST	$ 0

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	23 man years

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes __ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Existing parking lots and pathways even with ongoing maintenance being done are becoming dangerous and unuseable as a result of their deteriorated condition; as well new parking lots are being requested for many older parks as a result of increased usage.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No __ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	148.0
(b)	AT CITY'S COST OF	$1,160,000.
(c)	SCHEDULED TO START IN THE YEAR	1998

Nov. 30th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ___ No ___

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: $ _____

(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 158.1-158.5
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Park Development and Redevelopment Programme - Phase II
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Planning, designing and developing new parkland and the redevelopment of older parks within the City. This is in addition to Phase I which is for an annual allotment of $600,000, but at present, the schedule for funding of new park development and redevelopment projects is ten years away.

4. DEPARTMENT PRIORITY ORDER: 21.1 - 21.5

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	x
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	x
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT (Residential 100%, Green Fields 50%, Redevelopment 50%)	x

7. FEASIBILITY STUDY:

(a)	DATE (MONTH-YEAR):	October 1994-
(b)	GROSS COST	$ ongoing

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 1996
(b) PROJECT FINISHING DATE (MONTH-YEAR): December 2004

9.

(a)	GROSS COST OF PROJECT In Year-of-Start Dollars:	$ 3,000,000.
(b)	LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe)	$
(c)	LESS OTHER RECEIPTS (Specify):	$
(d)	NET CITY'S COST:	$ 3,000,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$ 600,000.
- 1996	$	- 2001	$ 600,000.
- 1997	$	- 2002	$ 600,000.
- 1998	$	- 2003	$ 600,000.
- 1999	$	- 2004	$ 600,000.

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 2000	
(b)	GROSS COST (All Inclusive)		$ 38,000.p/yr
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 38,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 2001	
(f)	GROSS COST (All Inclusive)		$ 38,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 38,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	60 man yrs.

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Providing adequate, safe parks in newly developed neighbourhoods and redeveloping older parks within the City is an essential service in assuring a quality living environment. There would be significant public disappointment in delaying this programme.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	142.0 (outside the ten-year plan)
(b)	AT CITY'S COST OF	$2,400,000.
(c)	SCHEDULED TO START IN THE YEAR	

_____ Nov. 30th 94

Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 159.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Turner Park Development Phase II
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   The development of baseball facilities at Turner Park to complete the park by constructing the outstanding four diamonds, illumination of four diamonds and washroom building construction in order to host city-wide play and provincial tournaments.

4. DEPARTMENT PRIORITY ORDER: 22.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	x
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	x
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	
(e)	ECONOMIC DEVELOPMENT	x
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT	x

Residential 100%, Green Fields 100%

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): February 1993
   (b) GROSS COST $ _____

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 2000
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 2002

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 2,400,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____
   (d) NET CITY'S COST: $ 2,400,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$_____	- 2000	$ 800,000.
- 1996	$_____	- 2001	$ 800,000.
- 1997	$_____	- 2002	$ 800,000.
- 1998	$_____	- 2003	$ _____
- 1999	$_____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 2000	
(b)	GROSS COST (All Inclusive)		$ 20,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 20,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 2001	
(f)	GROSS COST (All Inclusive)		$ 45,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 45,000.
		January 2002	$ 70,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	45 man years

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes __ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Completing the development of Turner Park is essential to providing the facilities required to host municipal baseball in keeping with the level of demand. In addition, full development will allow Hamilton to host major tournaments, thereby improving our civic image and providing positive economic spin offs for this community.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No __ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	149.0
(b)	AT CITY'S COST OF	$5,190.
(c)	SCHEDULED TO START IN THE YEAR	2002

_____ Nov. 30th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*
(i) ANNUAL DEBENTURE FINANCING COST: $ _____
(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 160.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Hamilton Beach Breezeway Development
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Implement the development of the Breezeway which includes project parking facilities, washrooms, separate bicycle and pedestrian corridors, natural environment interpretive nodes, handicap accessible features and active recreational features.

4. DEPARTMENT PRIORITY ORDER: 23.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	x
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	x
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:
(a) DATE (MONTH-YEAR): August 1992
(b) GROSS COST $ _____

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 1995
(b) PROJECT FINISHING DATE (MONTH-YEAR): December 1997

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 2,000,000.
(b) LESS PROVINCIAL SUBSIDIES:
(Identify nature of Subsidy and describe) Revenues from the sale of Public Lands on the beach $ 2,000,000.
(c) LESS OTHER RECEIPTS (Specify): _____ $ _____

(d) NET CITY'S COST: $ 0

10. (a) YEAR OF EXPENDITURE:

- 1995	$ _____	- 2000	$ _____
- 1996	$ _____	- 2001	$ _____
- 1997	$ _____	- 2002	$ _____
- 1998	$ _____	- 2003	$ _____
- 1999	$ _____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 1996	
(b)	GROSS COST (All Inclusive)		$ 25,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 25,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 1997	
(f)	GROSS COST (All Inclusive)		$ 30,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 30,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	1
(b)	IN THE COMMUNITY	40 man years

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes __ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
The development of the Breezeway will provide a significant recreational facility for this City. Elimination or delay of the project could result in the loss of provincial subsidy funds.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	150.0
(b)	AT CITY'S COST OF	$NIL - cash to be 100% recovered from sale of surplus properties - amount reduced to reflect current appraised value.
(c)	SCHEDULED TO START IN THE YEAR	1995

J Shelton — 16th Jan 95.

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*
(i) *ANNUAL DEBENTURE FINANCING COST:* $ _____
(ii) *TOTAL CARRYING COST OF RETIRING DEBT:* $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 161.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Macassa Park Redevelopment
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Redevelopment of the existing park with improvements to drainage of the existing soccer fields, construction of new neighbourhood components such as a water spray facility, lighting, planting, asphalt walkways and a new creative play structure.

4. DEPARTMENT PRIORITY ORDER: 24.0

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT
   (b) HARD SERVICE
   (c) SOFT SERVICE x

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) x
   (b) HEALTH/SAFETY/ENVIRONMENT
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)
   (e) ECONOMIC DEVELOPMENT
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR x
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements)
   (i) GROWTH RELATED PROJECT

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1996

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 333,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 333,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 165,000.	- 2000	$
- 1996	$ 168,000.	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 1995	
(b)	GROSS COST (All Inclusive)		$ 5,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 5,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 1996	
(f)	GROSS COST (All Inclusive)		$ 9,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 9,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
    (a) WITHIN THE CITY DEPARTMENTS _____
    (b) IN THE COMMUNITY _____

13. ESTIMATE PREPARED BY:
    (a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

    No ___ Yes ___ _____
    If yes, signature of Manager of Architectural Division

    (b) If no, the basis of assumptions _____

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Providing adequate, safe parks within the City is an essential service in assuring a quality living environment. There would be significant public disappointment in delaying this project.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
    No x Yes ___; if yes,
    (a) PROJECT NO. (1994-2003 Capital Budget) _____
    (b) AT CITY'S COST OF $_____
    (c) SCHEDULED TO START IN THE YEAR _____

Signature of Department Head/ Local Board Manager

Nov. 30th 94
Date

16. *FUNDING (Treasury Department To Complete):*
    (a) NATURE OF PROPOSED FINANCING: _____
    (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
    Yes ___ No ___
    (c) IF DEBENTURE FINANCING:
    (i) ANNUAL DEBENTURE FINANCING COST: $ _____
    (ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 162.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Crystal Palace - Study and Construction
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
The Hamilton Crystal Palace is to be a horticultural conservatory designed to host horticultural shows and civic/cultural events. Located on Commonwealth Square, it would offer a year round publically accessible, indoor park-like environment in the heart of Hamilton's Down Town Cultural Centre.

4. DEPARTMENT PRIORITY ORDER: 25.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	
(c)	SOFT SERVICE	x

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	
(e)	ECONOMIC DEVELOPMENT	x
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:

(a)	DATE (MONTH-YEAR):	
(b)	GROSS COST	$ NIL

8. (a) PROJECT STARTING DATE (MONTH-YEAR): 2003
(b) PROJECT FINISHING DATE (MONTH-YEAR): 2003

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 8,151,000.
(b) LESS PROVINCIAL SUBSIDIES:
(Identify nature of Subsidy and describe) Federal & Provincial grants & private donations $ 7,151,000.
(c) LESS OTHER RECEIPTS (Specify): $
(d) NET CITY'S COST: $ 1,000,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$ 1,000,000.
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 1990	
(b)	GROSS COST (All Inclusive)	(1990$)	$ 950,000.
(c)	LESS RECOVERY/REVENUE	(1990$)	$ 900,000.
(d)	NET CITY'S COST	(1990$)	$ 50,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	1st yr. plus inflation	
(f)	GROSS COST (All Inclusive)		$
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	4
(b)	IN THE COMMUNITY	160 man years

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Baird/Sampson Architect Firm (1990)

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
The City would lose an opportunity to create jobs associated with construction and operation of this facility which has also the capacity to establish a major horticultural facility in the downtown core of the City.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No __ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	159.0
(b)	AT CITY'S COST OF	$1,000,000.
(c)	SCHEDULED TO START IN THE YEAR	1996

_____ Nov 30th 94.

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: $ _____

(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 163.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Mountain Brow Parkland Landscaping
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
This project will replace fencing, walkways and miscellaneous landscaping features along the Mountain Brow as a continuation of previous civic and regional mountain brow stabilization projects. The project boundaries are from Upper Wentworth to Upper Ottawa Avenue.

4. DEPARTMENT PRIORITY ORDER: 26.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	x
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	x
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	x
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:
(a) DATE (MONTH-YEAR):
(b) GROSS COST $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 2003
(b) PROJECT FINISHING DATE (MONTH-YEAR): December 2004

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 1,581,000.
(b) LESS PROVINCIAL SUBSIDIES:
(Identify nature of Subsidy and describe) $
(c) LESS OTHER RECEIPTS (Specify): $
(d) NET CITY'S COST: $ 1,581,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$ 984,000.
- 1999	$	- 2004	$ 597,000.

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 2003	
(b)	GROSS COST (All Inclusive)		$ 12,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 12,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 2004	
(f)	GROSS COST (All Inclusive)		$ 12,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 12,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	31

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Cost estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

The City and Region have recently completed numerous escarpment brow stabilization projects. Replacement of unsafe railings and walkways has been a component of these previous works. The continuation of this programme easterly from Upper Wentworth to Upper Ottawa Avenue will improve the safety and aesthetics of these lands. Delay or elimination will result in a further deterioration of public access and safety features along the Mountain Brow.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No x Yes __; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	157.0
(b)	AT CITY'S COST OF	$984,000.
(c)	SCHEDULED TO START IN THE YEAR	2003

_____ Nov. 30th 94.

Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ___ No ___

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: $ _____

(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 164.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Soccer Facilities Development
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   This three year phased project would develop soccer facilities on the regional water storage facility at Stone Church and Garth Streets. The first phase will include two soccer fields, an exercise/jogging track and parking area. The second phase includes two additional soccer fields. The last year includes a modest washroom building.

4. DEPARTMENT PRIORITY ORDER: 27.0

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT
   (b) HARD SERVICE
   (c) SOFT SERVICE x

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) x
   (b) HEALTH/SAFETY/ENVIRONMENT x
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) x
   (e) ECONOMIC DEVELOPMENT
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR x
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements)
   (i) GROWTH RELATED PROJECT

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 2000
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 2002

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 396,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 396,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$ 170,000.
- 1996	$	- 2001	$ 118,000.
- 1997	$	- 2002	$ 108,000.
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 2000	
(b)	GROSS COST (All Inclusive)		$ 6,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 6,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 2002	
(f)	GROSS COST (All Inclusive)		$ 20,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 20,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	6 man years

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Cost estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
This project was requested by the Hamilton Soccer Association and the Parks and Recreation Committee to resolve existing shortages in soccer facilities. The proposal has been endorsed by the Regional Engineering Department and is a cost effective recreational facility development as there are no civic land acquisition costs in the development of this site.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	155.0 (outside the 10-year plan)
(b)	AT CITY'S COST OF	$382.
(c)	SCHEDULED TO START IN THE YEAR	

_____ Dec 14th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 165.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Irrigation Systems - Various Locations
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Automatic irrigation at the King's Forest Golf Course and Chedoke Golf Course will facilitate night watering thereby improving playing conditions by minmizing interruption during the day-time, less water consumption by night watering, better use of labour force now possible. New irrigation systems proposed for baseball diamonds at Mohawk Sports Park will enhance effectiveness of maintenance program and quality of facility for community use.

4. DEPARTMENT PRIORITY ORDER: 28.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	x
(b)	HARD SERVICE	
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	x
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	x
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:

(a)	DATE (MONTH-YEAR):	1994-1995
(b)	GROSS COST	$ 40,000.

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 2000
(b) PROJECT FINISHING DATE (MONTH-YEAR): December 2003

9.

(a)	GROSS COST OF PROJECT In Year-of-Start Dollars:	$ 1,485,000.
(b)	LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe)	$
(c)	LESS OTHER RECEIPTS (Specify):	$
(d)	NET CITY'S COST:	$ 1,485,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$ 250,000.
- 1996	$	- 2001	$ 235,000.
- 1997	$	- 2002	$ 500,000.
- 1998	$	- 2003	$ 500,000.
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	N/A	
(b)	GROSS COST (All Inclusive)		$ NIL
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ NIL
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	N/A	
(f)	GROSS COST (All Inclusive)		$ NIL
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ NIL

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	NIL
(b)	IN THE COMMUNITY	27

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Facility management consultation with qualified contractors.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Less than desirable conditions at civic facilities unneccessary consumption of water, inefficient use of labour force.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No __ Yes x ; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	146,0 (outside the ten-year plan and Project increased by $1,000,000.
(b)	AT CITY'S COST OF	$469,000.
(c)	SCHEDULED TO START IN THE YEAR	~~1993~~

_____ Nov. 30 '94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 166.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Chedoke Golf/Ski Improvements
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Includes upgrading of water/air snowmaking system. Tee and green refurbishing - Chedoke winter and golf course.

4. DEPARTMENT PRIORITY ORDER: 29.0

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT — x
   (b) HARD SERVICE
   (c) SOFT SERVICE

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) — x
   (b) HEALTH/SAFETY/ENVIRONMENT
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)
   (e) ECONOMIC DEVELOPMENT — x
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure) — x
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements)
   (i) GROWTH RELATED PROJECT

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 2000
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 2001

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 579,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 579,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$ 579,000.
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 2000	
(b)	GROSS COST (All Inclusive)		$ 0
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 0
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 2001	
(f)	GROSS COST (All Inclusive)		$ 0
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 0

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	11

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Cost estimates by qualified contractors.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Winter increased maintenance costs on ski hill inefficient use of electrical and water increased repair costs. Summer - greens and tees are inadequate size with the amount of usage.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No x Yes ___; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	147.0 (outside the ten-year plan)
(b)	AT CITY'S COST OF	$569,000.
(c)	SCHEDULED TO START IN THE YEAR	[redacted]

_____ Nov. 30th 94

Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: $ _____

(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 167.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Lighting - Facility Enhancement - Various Locations
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Installation of new lighting at Mohawk Sports Park to facilitate extended play at this location. Mount Hamilton Lawnbowling - upgrade of existing facility lighting to better accommodate senior club members and community groups.

4. DEPARTMENT PRIORITY ORDER: 30.0

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT — x
   (b) HARD SERVICE
   (c) SOFT SERVICE

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) — x
   (b) HEALTH/SAFETY/ENVIRONMENT
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) — x
   (e) ECONOMIC DEVELOPMENT
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure) — x
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements)
   (i) GROWTH RELATED PROJECT

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 2001
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 2001

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 788,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 788,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$
- 1996	$	- 2001	$ 788,000.
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 2000	
(b)	GROSS COST (All Inclusive)		$ 0
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 0
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 2001	
(f)	GROSS COST (All Inclusive)		$ 0
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 0

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	11

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Cost estimates by qualified contractors.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Winter increased maintenance costs on ski hill inefficient use of electrical and water increased repair costs. Summer - greens and tees are inadequate size with the amount of usage.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No x Yes ___; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	147.0 (outside the ten-year plan)
(b)	AT CITY'S COST OF	$569,000.
(c)	SCHEDULED TO START IN THE YEAR	[redacted]

_____ Nov. 30th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 168.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Landscape Component - Upper Kenilworth Avenue
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Council in September 1994, approved the installation of a concrete curb on the east side of Upper Kenilworth Avenue between Landron Avenue and Limeridge Road East, funded from the Local Improvement Program. This landscape component is to provide a transition from the new curb to the park and will include a grassed area, trees and 1.5m asphalt walkway.

4. DEPARTMENT PRIORITY ORDER: 31.0

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT
   (b) HARD SERVICE
   (c) SOFT SERVICE x

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)
   (b) HEALTH/SAFETY/ENVIRONMENT
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)
   (e) ECONOMIC DEVELOPMENT
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR x
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements)
   (i) GROWTH RELATED PROJECT

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): May 2000
   (b) PROJECT FINISHING DATE (MONTH-YEAR): July 2000

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 81,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 81,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$ 81,000.
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	July 2000	
(b)	GROSS COST (All Inclusive)		$ 3,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 3,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 2001	
(f)	GROSS COST (All Inclusive)		$
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 3,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
    (a) WITHIN THE CITY DEPARTMENTS _____
    (b) IN THE COMMUNITY _____

13. ESTIMATE PREPARED BY:
    (a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No ___ Yes ___ _____
If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions _____

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Soft landscaping is required to clean-up the area as a result of the concrete curb installation. This site without the landscaping would remain visually unattractive to the new residents on the west side of Upper Kenilworth Avenue.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No x Yes ___; if yes,
    (a) PROJECT NO. (1994-2003 Capital Budget) _____
    (b) AT CITY'S COST OF $_____
    (c) SCHEDULED TO START IN THE YEAR _____

Nov. 30th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*
    (a) NATURE OF PROPOSED FINANCING: _____
    (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
    Yes ___ No ___
    (c) IF DEBENTURE FINANCING:
    (i) ANNUAL DEBENTURE FINANCING COST: $ _____
    (ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 169.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Gage Park Fencing Replacement
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   This project allows for the replacement of the existing steel fence through the north and west road frontages of Gage Park. The railing is in disrepair and requires total replacement.

4. DEPARTMENT PRIORITY ORDER: 32.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	x
(b)	HARD SERVICE	
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	x
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	x
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 2000
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 2000

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 180,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 180,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$ 180,000.
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)		
(b)	GROSS COST (All Inclusive)	$	0
(c)	LESS RECOVERY/REVENUE	$	
(d)	NET CITY'S COST	$	0
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)		
(f)	GROSS COST (All Inclusive)	$	
(g)	LESS RECOVERY/REVENUE	$	
(h)	NET CITY'S COST	$	0

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
    (a) WITHIN THE CITY DEPARTMENTS
    (b) IN THE COMMUNITY 3.5 man years

13. ESTIMATE PREPARED BY:
    (a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____
If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Cost estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Replacement of upgrade railings to increase the public safety as well the aesthetics of the parks.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No x Yes ___; if yes,
    (a) PROJECT NO. (1994-2003 Capital Budget) _____
    (b) AT CITY'S COST OF $_____
    (c) SCHEDULED TO START IN THE YEAR _____

_____ Nov. 30th 94
Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*
    (a) NATURE OF PROPOSED FINANCING: _____
    (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
    Yes ___ No ___
    (c) IF DEBENTURE FINANCING:
        (i) ANNUAL DEBENTURE FINANCING COST: $ _____
        (ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 170.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Sackville Hill Memorial Park Redevelopment
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Demolish existing stands and washroom/change room buildings. Remove existing football/soccer field and track. Construct three new fields, parking area, portable stand and washroom/change room building all within limits of the existing facilities.

4. DEPARTMENT PRIORITY ORDER: 33.0

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT
   (b) HARD SERVICE — x
   (c) SOFT SERVICE — x

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) — x
   (b) HEALTH/SAFETY/ENVIRONMENT — x
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) — x
   (e) ECONOMIC DEVELOPMENT — x
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR — x
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements)
   (i) GROWTH RELATED PROJECT — x
   Residential 100%, Green Fields 100%

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): **C & R proposing to undertake** 1995
   (b) GROSS COST **Sports User Needs Study** $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 2000
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 2000

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 719,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): Soccer Association $ 150,000.
   (d) NET CITY'S COST: $ 569,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$ 569,000.
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 2000	
(b)	GROSS COST (All Inclusive)		$ 8,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 8,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 2001	
(f)	GROSS COST (All Inclusive)		$ 8,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 8,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	14 man years

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimate by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Removal of seating structure/building which is in poor condition. Provide additional soccer/football fields as requested by the user groups.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No x Yes ___; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	_____
(b)	AT CITY'S COST OF	$_____
(c)	SCHEDULED TO START IN THE YEAR	_____

_____ Nov 30th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$ _____
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 171.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: William Connell Park Development
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
This two phased project would develop baseball facilities on City-owned undeveloped parkland to meet the demand for additional baseball diamonds and alleviate conflicts with existing baseball diamonds in neighbourhood parks. Four baseball diamonds, parking area and washroom building and development of the remainder of the 25.7 ha site for passive use are proposed.

4. DEPARTMENT PRIORITY ORDER: 34.0

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT
   (b) HARD SERVICE
   (c) SOFT SERVICE x

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) x
   (b) HEALTH/SAFETY/ENVIRONMENT x
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) x
   (e) ECONOMIC DEVELOPMENT
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR x
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements)
   (i) GROWTH RELATED PROJECT x
   (Residential 100%, Green Fields 100%)

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): **(User Needs Study by** 1995
   (b) GROSS COST **Culture and Recreation)** $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 2000
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 2001

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 1,850,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 1,850,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$ 900,000.
- 1996	$	- 2001	$ 950,000.
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 2000	
(b)	GROSS COST (All Inclusive)		$ 45,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 45,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 2001	
(f)	GROSS COST (All Inclusive)		$ 80,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 80,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	
(b)	IN THE COMMUNITY	35

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimate prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
This project is requested by the West Mountain Baseball Association to resolve existing shortages for baseball facilities and resolve neighbourhood conflicts at existing diamonds. There are no land costs associated with this development as the City already owns the site.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No x Yes ___; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	_____
(b)	AT CITY'S COST OF	$_____
(c)	SCHEDULED TO START IN THE YEAR	_____

_____ Nov. 30th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*
Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$ _____
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 173.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Mohawk Sports Park Development
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   In 1994, preparation of a Master Plan for the eastern portion of the park commenced. Although final plans have not been prepared, this submission is forwarded to allow fundings to be allocated for future park development, to meet intensive recreational needs on a City-wide basis.

4. DEPARTMENT PRIORITY ORDER: 36.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	x
(c)	SOFT SERVICE	x

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	x
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT (**Residential 100%, Green Fields 100%**)	x

7. FEASIBILITY STUDY:

(a)	DATE (MONTH-YEAR):	(ongoing)	1994-1995
(b)	GROSS COST		$ 0

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 2000
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 2001

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 4,000,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____
   (d) NET CITY'S COST: $ 4,000,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$ _____	- 2000	$ 2,000,000.
- 1996	$ _____	- 2001	$ 2,000,000.
- 1997	$ _____	- 2002	$ _____
- 1998	$ _____	- 2003	$ _____
- 1999	$ _____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 2000	
(b)	GROSS COST (All Inclusive)		$ 40,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 40,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 2001	
(f)	GROSS COST (All Inclusive)		$ 80,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 80,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	
(b)	IN THE COMMUNITY	75

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Providing adequate, safe major recreational opportunities within the City is an essential service in assuring a quality of living environment.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No x Yes ___; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	
(b)	AT CITY'S COST OF	$
(c)	SCHEDULED TO START IN THE YEAR	

_____ Nov. 30th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ No ___

(c) IF DEBENTURE FINANCING:

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 174.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Open Space Corridor Study and Construction
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   A comprehensive review of greenspace lands, utility corridors and parklands, to plan a strategy for linkage of these lands with an integrated pathway system and further to commence construction of same.

4. DEPARTMENT PRIORITY ORDER: 37.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	
(c)	SOFT SERVICE	x

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	x
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT (Residential 100%, Green Fields 100%)	x

7. FEASIBILITY STUDY:

(a)	DATE (MONTH-YEAR):	
(b)	GROSS COST	$

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 2000
   (b) PROJECT FINISHING DATE (MONTH-YEAR): December 2003

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 1,280,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 1,280,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$ 50,000.
- 1996	$	- 2001	$ 400,000.
- 1997	$	- 2002	$ 410,000.
- 1998	$	- 2003	$ 420,000.
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 2000	0
(b)	GROSS COST (All Inclusive)	January 2001	0
(c)	LESS RECOVERY/REVENUE	January 2002	$25,000.
		January 2003	$50,000.
		January 2004	$76,000.
(d)	NET CITY'S COST		
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)		
(f)	GROSS COST (All Inclusive)		
(g)	LESS RECOVERY/REVENUE		
(h)	NET CITY'S COST		

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
    (a) WITHIN THE CITY DEPARTMENTS _____
    (b) IN THE COMMUNITY 23

13. ESTIMATE PREPARED BY:
    (a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

    No x Yes ___ _____
    If yes, signature of Manager of Architectural Division

    (b) If no, the basis of assumptions Estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Providing adequate, safe recreational linkage between various public lands within the City is an essential service in assuring a quality living standard.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
    No x Yes ___; if yes,
    (a) PROJECT NO. (1994-2003 Capital Budget) _____
    (b) AT CITY'S COST OF $_____
    (c) SCHEDULED TO START IN THE YEAR _____

_____ Nov. 30th 94
Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*
    (a) NATURE OF PROPOSED FINANCING: _____
    (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
    Yes ___ *No* ___
    (c) IF DEBENTURE FINANCING:
    (i) ANNUAL DEBENTURE FINANCING COST: $ _____
    (ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 175.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Ivor Wynne Stadium - Electrical Services and Concession Equipment
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Upgrade City-owned concession equipment.
   Upgrade and replace electrical services to Ivor Wynne Stadium including out-dated panels, switches, conduit and wiring.

4. DEPARTMENT PRIORITY ORDER: 38.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	x
(b)	HARD SERVICE	
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	x
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	x
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): April 2000
   (b) PROJECT FINISHING DATE (MONTH-YEAR): June 2000

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 64,000.
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 64,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$ 64,000.
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:
(a) FIRST YEAR - DATE (MONTH-YEAR) _____
(b) GROSS COST (All Inclusive) $ _____
(c) LESS RECOVERY/REVENUE $ _____
(d) NET CITY'S COST $ _____
(e) FOLLOWING YEAR - DATE (MONTH-YEAR) _____
(f) GROSS COST (All Inclusive) $ _____
(g) LESS RECOVERY/REVENUE $ _____
(h) NET CITY'S COST $ _____

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
(a) WITHIN THE CITY DEPARTMENTS _____
(b) IN THE COMMUNITY 1

13. ESTIMATE PREPARED BY:
(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____
If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates provided by qualified electrical contractor (electrical) and present concessionaire at Ivor Wynne Stadium.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
A great deal of the concession equipment is outdated, inefficient both consumption and service wise, and therefore, cannot meet today's requirements. Existing electrical services are outdated.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No x Yes ___; if yes,
(a) PROJECT NO. (1994-2003 Capital Budget) _____
(b) AT CITY'S COST OF $_____
(c) SCHEDULED TO START IN THE YEAR _____

_____ 16th Jan 95
Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*
(a) NATURE OF PROPOSED FINANCING: _____
(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ *No* ___
(c) IF DEBENTURE FINANCING:
(i) ANNUAL DEBENTURE FINANCING COST: $ _____
(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 176.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Replace Artifical Turf at Ivor Wynne Stadium
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Normal life span of artifical turf is ten years at which point it becomes compacted and unsafe.

4. DEPARTMENT PRIORITY ORDER: 39.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	x
(b)	HARD SERVICE	
(c)	SOFT SERVICE	

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	x
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): April 2001
   (b) PROJECT FINISHING DATE (MONTH-YEAR): May 2001

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 2,000,000.
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy _____
   and describe) _____ $
   (c) LESS OTHER RECEIPTS (Specify): _____ $

   (d) NET CITY'S COST: $ 2,000,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$
- 1996	$	- 2001	$ 2,000,000.
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	_____	
(b)	GROSS COST (All Inclusive)		$ _____
(c)	LESS RECOVERY/REVENUE		$ _____
(d)	NET CITY'S COST		$ _____
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	_____	
(f)	GROSS COST (All Inclusive)		$ _____
(g)	LESS RECOVERY/REVENUE		$ _____
(h)	NET CITY'S COST		$ _____

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	0
(b)	IN THE COMMUNITY	0

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Based on 1991 price of $1,388,000.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Artificial turf has traditionally lasted ten years per installation. After this time, the underpadding becomes compressed and the nap lays flat.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No x Yes ___; if yes,

(a) PROJECT NO. (1994-2003 Capital Budget) _____

(b) AT CITY'S COST OF $_____

(c) SCHEDULED TO START IN THE YEAR _____

_____ Nov 30th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: $ _____

(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 1770
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Ivor Wynne Stadium - Replace and Upgrade Seating
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:

4. DEPARTMENT PRIORITY ORDER: 40.0

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT: x
   (b) HARD SERVICE:
   (c) SOFT SERVICE:

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation): x
   (b) HEALTH/SAFETY/ENVIRONMENT:
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT:
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period):
   (e) ECONOMIC DEVELOPMENT: x
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR:
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure): x
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements):
   (i) GROWTH RELATED PROJECT:

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST: $

8. (a) PROJECT STARTING DATE (MONTH-YEAR): March 2004
   (b) PROJECT FINISHING DATE (MONTH-YEAR): 2004

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 1,670,000.
   (b) LESS PROVINCIAL SUBSIDIES (Identify nature of Subsidy and describe): $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 1,670,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$ 1,670,000.

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	_____
(b)	GROSS COST (All Inclusive)	$ _____
(c)	LESS RECOVERY/REVENUE	$ _____
(d)	NET CITY'S COST	$ _____
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	_____
(f)	GROSS COST (All Inclusive)	$ _____
(g)	LESS RECOVERY/REVENUE	$ _____
(h)	NET CITY'S COST	$ _____

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	_____
(b)	IN THE COMMUNITY	28 man yrs.

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Cost estimates by qualified contractors.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Fiberglass seating is constantly in need of reinforcing and repair.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No x Yes ___; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	_____
(b)	AT CITY'S COST OF	$_____
(c)	SCHEDULED TO START IN THE YEAR	_____

_____ Nov. 30 '94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i)	*ANNUAL DEBENTURE FINANCING COST:*	$ _____
(ii)	*TOTAL CARRYING COST OF RETIRING DEBT:*	$ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 178.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Ivor Wynne Stadium - West End Zone Expansion

3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Construct new team rooms, offices, storefront tiered dining areas and corporate boxes.

4. DEPARTMENT PRIORITY ORDER: 41.0

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT
   (b) HARD SERVICE x
   (c) SOFT SERVICE

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) x
   (b) HEALTH/SAFETY/ENVIRONMENT x
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)
   (e) ECONOMIC DEVELOPMENT
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure) x
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements)
   (i) GROWTH RELATED PROJECT

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR):
   (b) GROSS COST $

8. (a) PROJECT STARTING DATE (MONTH-YEAR):
   (b) PROJECT FINISHING DATE (MONTH-YEAR):

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 5,475,000.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) $
   (c) LESS OTHER RECEIPTS (Specify): $
   (d) NET CITY'S COST: $ 5,475,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$ 5,475,000.

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	_____
(b)	GROSS COST (All Inclusive)	$ _____
(c)	LESS RECOVERY/REVENUE	$ _____
(d)	NET CITY'S COST	$ _____
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	_____
(f)	GROSS COST (All Inclusive)	$ _____
(g)	LESS RECOVERY/REVENUE	$ _____
(h)	NET CITY'S COST	$ _____

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	_____
(b)	IN THE COMMUNITY	91 man yrs.

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Cost estimates by qualified engineering service.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

_____

_____

_____

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No x Yes ___; if yes,

(a)	PROJECT NO. (1994-2003 Capital Budget)	_____
(b)	AT CITY'S COST OF	$_____
(c)	SCHEDULED TO START IN THE YEAR	_____

_____ Nov. 30th 94

Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) *NATURE OF PROPOSED FINANCING:* _____

(b) *RESERVE/CAPITAL LEVY FUNDING AVAILABLE:*

Yes ___ *No* ___

(c) *IF DEBENTURE FINANCING:*

(i) *ANNUAL DEBENTURE FINANCING COST:* $ _____

(ii) *TOTAL CARRYING COST OF RETIRING DEBT:* $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 179.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Waterfront Development
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
   Development of the Waterfront currently under study through the West Harbourfront Developement Study - "A new century, a new waterfront, a new Hamilton."

4. DEPARTMENT PRIORITY ORDER: 42.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	x
(c)	SOFT SERVICE	x

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	x
(e)	ECONOMIC DEVELOPMENT	x
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	x
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT	

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): currently underway
   (b) GROSS COST $ _____

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 2000
   (b) PROJECT FINISHING DATE (MONTH-YEAR): _____

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 100,000,000
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy and describe) Private $ 30,000,000.
   Provincial $ 30,000,000.
   (c) LESS OTHER RECEIPTS (Specify): Federal $ 30,000,000.

   (d) NET CITY'S COST: $ 10,000,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$ _____	- 2000	$ 2,500,000.
- 1996	$ _____	- 2001	$ 2,500,000.
- 1997	$ _____	- 2002	$ 2,500,000.
- 1998	$ _____	- 2003	$ 2,500,000.
- 1999	$ _____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 2000	$ 100,000.
(b)	GROSS COST (All Inclusive)	January 2001	$ 200,000.
(c)	LESS RECOVERY/REVENUE	January 2002	$ 300,000.
(d)	NET CITY'S COST	January 2003	$ 400,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)		
(f)	GROSS COST (All Inclusive)		
(g)	LESS RECOVERY/REVENUE		
(h)	NET CITY'S COST		

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a)	WITHIN THE CITY DEPARTMENTS	5
(b)	IN THE COMMUNITY	2000 man years

13. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions Estimates prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

The West Harbourfront Precinct Development is a vital link to the growth and sustainability of the City of Hamilton. Delay of this project in conjunction with the loss of manufacturing, employment, required the City to undertake extraordinary efforts to encourage other industry to the City such as tourism, research (environment and institutional).

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No x Yes ___; if yes,

(a) PROJECT NO. (1994-2003 Capital Budget) _____

(b) AT CITY'S COST OF $_____

(c) SCHEDULED TO START IN THE YEAR _____

_____ Nov. 30th 94

Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: $ _____

(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER 180.0
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works Department - Parks Division
2. PROJECT NAME: Park Development - Undeveloped Sites
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Through the preparation of the Parks Master Plan, the preparation of secondary plans, 19 locations have been identified as lands which should be acquired for park purposes, (list attached) This project is to cover the development of those lands for neighbourhood and community use.

4. DEPARTMENT PRIORITY ORDER: 43.0

5. NATURE OF PROJECT:

(a)	MAINTENANCE OF AN EXISTING PROJECT	
(b)	HARD SERVICE	
(c)	SOFT SERVICE	x

6. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	x
(b)	HEALTH/SAFETY/ENVIRONMENT	x
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	x
(e)	ECONOMIC DEVELOPMENT	
(f)	PRODUCE JOBS IN THE PRIVATE SECTOR	x
(g)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(h)	REDUCE ONGOING COST (Staffing and/or resource requirements)	
(i)	GROWTH RELATED PROJECT (Residential 100%, Green Fields 90%, Redevelopment 10%)	x

7. FEASIBILITY STUDY:

(a)	DATE (MONTH-YEAR):	ongoing
(b)	GROSS COST	$

8. (a) PROJECT STARTING DATE (MONTH-YEAR): January 2004
(b) PROJECT FINISHING DATE (MONTH-YEAR): N/A

9.

(a)	GROSS COST OF PROJECT In Year-of-Start Dollars:	$ 5,278,000.
(b)	LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe)	$
(c)	LESS OTHER RECEIPTS (Specify):	$
(d)	NET CITY'S COST:	$ 5,278,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$	- 2000	$
- 1996	$	- 2001	$
- 1997	$	- 2002	$
- 1998	$	- 2003	$
- 1999	$	- 2004	$ 5,278,000.

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	January 2004	
(b)	GROSS COST (All Inclusive)		$ 352,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 352,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)	January 2005	
(f)	GROSS COST (All Inclusive)		$ 352,000.
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 352,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
    (a) WITHIN THE CITY DEPARTMENTS
    (b) IN THE COMMUNITY — 100 man years

13. ESTIMATE PREPARED BY:
    (a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No x Yes ___ _____
If yes, signature of Manager of Architectural Division

    (b) If no, the basis of assumptions Estimate prepared by Public Works.

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Providing adequate, safe parks within the City is an essential service in assuring a quality living environment. There would be significant public disappointment in delaying these projects.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No x Yes ___; if yes,
    (a) PROJECT NO. (1994-2003 Capital Budget) _____
    (b) AT CITY'S COST OF $_____
    (c) SCHEDULED TO START IN THE YEAR _____

_____ Nov. 30 '94
Signature of Department Head/ Local Board Manager — *Date*

16. *FUNDING (Treasury Department To Complete):*
    (a) NATURE OF PROPOSED FINANCING: _____
    (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
    Yes ___ No ___
    (c) IF DEBENTURE FINANCING:
    (i) ANNUAL DEBENTURE FINANCING COST: $ _____
    (ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

5.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 January 13

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Termination of Tenancy Agreement
Demolition - 130 Lawrence Road

RECOMMENDATION:

a) That the existing lease between the City of Hamilton and R & J Duckworth be terminated by the City upon 120 days written notification effective after Council approval and that demolition of the structure located at 130 Lawrence Road take place upon the City receiving vacant possession and costs for the demolition be charged to Account No. CH 5X306 00201 (Reserve for Parklands - Related Property Costs); and,

b) That the City Solicitor be authorized and directed to prepare the necessary Notice of Termination of the Lease.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The costs for the demolition are to be charged to Account No. CH 5X306 00201 (Reserve for Parklands - Related Property Costs).

BACKGROUND:

The property at 130 Lawrence Road is within the boundaries of Gage Park. On 1980 June 20 a Tenancy Agreement was entered into between the City and Mr. R. Duckworth, an employee of the Public Works Department, Parks Division, which included a reduced rental rate in conjunction with his employment at the Gage Park Greenhouse. Mr. Duckworth is now a foreman and no longer works out of the Greenhouse.

An inspection of the property was carried out by the Building Operations and Maintenance Division of the Property Department. The report outlined significant inadequacies which have occurred over a period of time (the house is approximately 75 years old) and it was estimated that costs to repair these problems could be in excess of $28,000.

In view of the above noted report and the substantial amount of funding that would be required to upgrade the property to a safe and acceptable level, we respectfully recommend that the subject property be demolished.

RJH/nw

c.c. P. Noé Johnson, City Solicitor
Attention: A. Zuidema

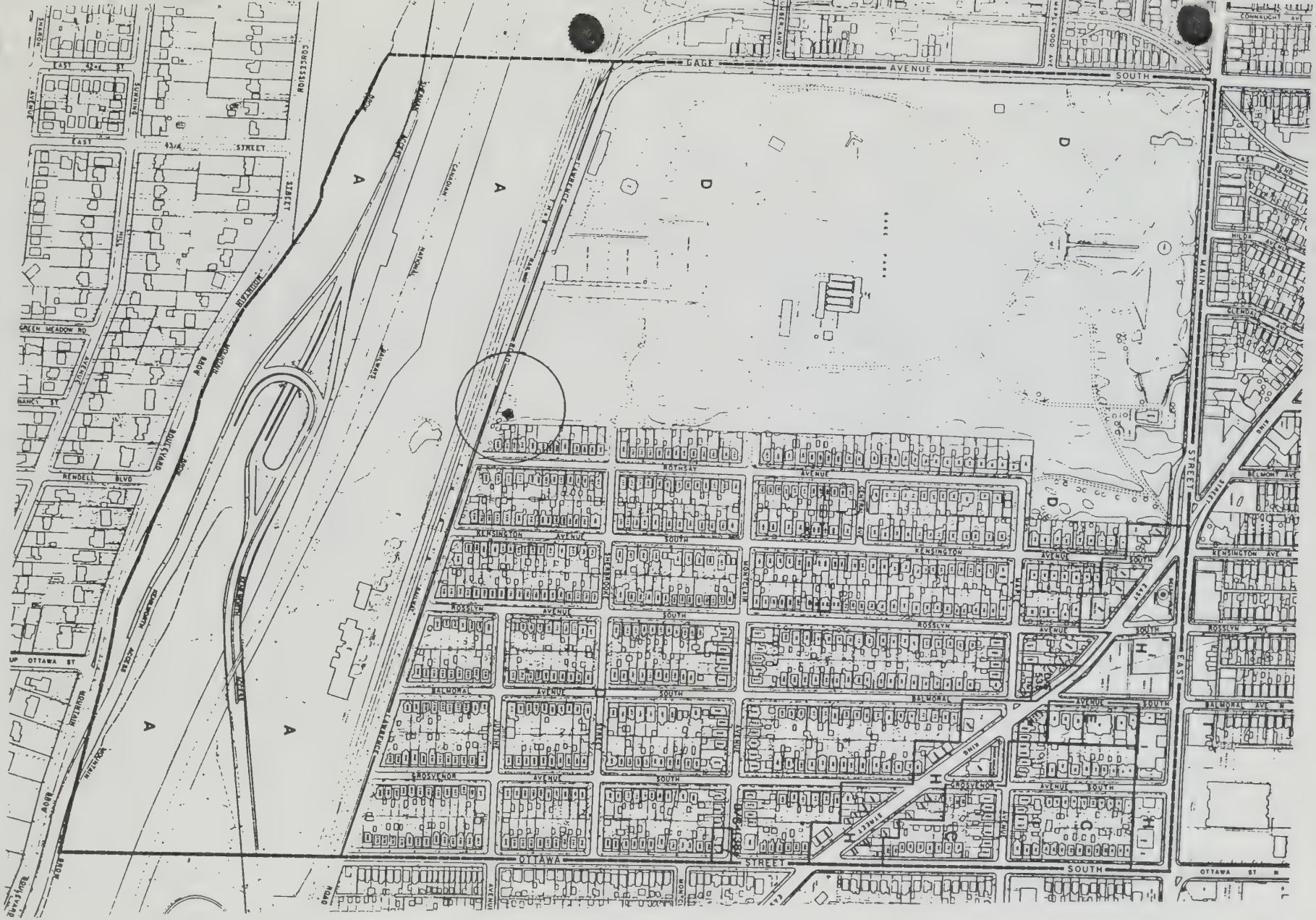
Allan C. Ross, Treasurer
Attention: L. Friday

L. King, Building Commissioner

B. Chrystian, Manager of Parks

R. Swan, Manager, Building Operations and Maintenance Division

(50.18.58)


GAGE AVENUE SOUTH
EAST 42nd ST
EAST 43rd STREET
ROSSLEIGH
GREEN MEADOW RD
RENDELL BLVD
OTTAWA STREET SOUTH
OTTAWA ST N
ROTHSAY AVENUE
KENSINGTON AVENUE SOUTH
ROSSLYN AVENUE SOUTH
BALMORAL AVENUE SOUTH
CROSSVENOR AVENUE SOUTH
KENSINGTON AVE N
ROSSLYN AVE N
BALMORAL AVE N
BELMONT AVE
HILDA AVENUE
CONNAUGHT AVE
MAIN STREET
EAST
HIGHWAY 75
A
D
H
C

6.

OFFICE OF THE CITY CLERK

MEMORANDUM

****

TO:	Kevin Christenson, Secretary Parks and Recreation Committee City Clerk's Department	YOUR FILE:	
FROM:	Charlene Touzel, Secretary Planning and Development Committee City Clerk's Department	OUR FILE: PHONE:	 (905) 546-2729
SUBJECT:	Accessibility of Public Parks within the Central Area	DATE:	1994 December 9

Please be advised that the Planning and Development Committee at its meeting held 1994 December 7 approved the following:

> That the attached report dated 1994 November 23 from the Chairperson, Central Area Plan Implementation Committee respecting accessibility of public parks within the Central Area be forwarded to the Parks and Recreation Committee and the West Harbourfront Development Steering Committee for appropriate action.

Kindly ensure that appropriate action is taken with respect to this matter.

attached

C. Touzel

cc Penny Ulbinas, Secretary, West Harbourfront Development Steering Committee c/o Public Works Department
Mary Lou Tanner, Co-Ordinator, CAPIC, Planning Department

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 November 23
(TC-CAP(C))

REPORT TO: Charlene Touzel, Secretary
Planning and Development Committee

FROM: Russell Elman
Chairperson
Central Area Plan Implementation Committee

SUBJECT: Accessibility of Public Parks within the Central Area

RECOMMENDATION:

That this report be forwarded to the Parks and Recreation Committee and the West Harbourfront Steering Committee for action.

Russell Elman

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

At its meeting of October 14, 1994, the Central Area Plan Implementation Committee discussed accessibility of public parks within the Central Area. The issue arose from concerns raised by Committee Members with respect to the use of Harbourfront and Pier 4 Parks for Special Events, at which times the parks were closed to the public.

The Committee's discussion focused on four areas: accessibility of public parks; parking relative to special events; charges related to the use of parks for special events; the development of policies and guidelines relative to special events in parks; and, the establishment of linkages between the Harbour and the CBD . Each of the issues is discussed briefly in the following paragraphs, along with the consensus reached by CAPIC Members on the issue.

- Public Access

  Harbourfront and Pier 4 Parks are new parks to the City and have had one full summer season of use. The location of the parks, along with their view and access to the Harbour, have made the parks desirable for a public perspective as well as from the perspective of the organization seeking to utilize a park for a special event.

  During this past summer, several special events were held in both Harbourfront and Pier 4 Parks which resulted in both parks being closed to the public. CAPIC Members have concerns that the popularity of both parks for use for special events will limit the accessibility of the parks to the general public. Most special events are held during weekends, when the parks are most popular for use by the general public. It is the consensus of CAPIC Members that the parks should have public access as their paramount use and special events should be considered secondary.

- Parking

  Currently, special events within Harbourfront and Pier 4 parks utilize Eastwood Parks for parking purposes. This is of concern, as Eastwood Park, during special events, would be the sole park in the area which is not closed for the special event. With the use of Eastwood Park for parking, there are no parks within the North End Neighbourhoods available to the public. It is the position of CAPIC Members that Eastwood Park should not be utilized for parking for special events. Rather, options such as parking at off-site parking lots (such as shopping malls) with HSR transit should be utilized to provide parking and transit for special events while at the same time maintaining access of some park space for residents.

- Charges for Special Events in Parks

  The City charges an applicant a fee of $125 for the use of a park for a special event. The City is responsible for maintenance of the park after the event including repairs to any vegetation, park equipment/furniture, and grassed areas. It is apparent that the charge does not reflect the actual cost to the City in terms of maintenance of the park after the event. CAPIC Members recommend a review of the charging policy relative to special events in parks so that the City bears no net cost as a result of a special event.

- Guidelines for Use of Parks for Special Events

This past summer was the first in which both Harbourfront Park and Pier 4 Park were available for special events. The popularity of both parks is evident. At this time, it would be appropriate to review the use of the parks by the public and by special event organizers to determine policies and guidelines respecting the use of the parks for special events. These policies should specify the criteria for determining whether or not a special event is appropriate for Harbourfront and Pier 4 Parks. The policies and guidelines should be developed in consultation with the public, including residents of the area and festival/special events organizers.

- Establishment of Linkages to the Central Business District

Downtown Hamilton has been the focus of much municipal interest of late, including the Mayor's Initiatives on Downtown. Other projects include the Central/Beasley Neighbourhood Plan Reviews, the revitalization of Ferguson Avenue, and CAPIC's own work in implementing the Central Area Plan. Linkages between downtown Hamilton and the Harbour would strengthen both areas. CAPIC will continue to work on establishing linkages to the Harbour from the Central Business District in its own work as well as encouraging other initiatives to implement this policy.

CONCLUSION:

On the basis of the foregoing, it would be appropriate to refer this report to the West Harbourfront Steering Committee for implementation as many of the issues raised in reference to public access to parks are within that Committee's mandate to implement.

MLT/

7(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 December 13

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Susan K. Reeder, Secretary
Arts Advisory Sub-Committee

SUBJECT: James Street South Wall Mural

RECOMMENDATION:

(a) That approval be given for the design submitted by the Native Indian/Inuit Photographers' Association, drawn by artist Broderick Hill, to be the subject of the mural to be erected on James Street South immediately south of the Hunter Street underpass; and,

(b) That the Native Indian/Inuit Photographers' Association be asked to provide further details to the Arts Co-Ordinator on the technical translation of the proposed design onto the wall with regard to materials to be used and environmental considerations.

Susan K. Reeder.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Sufficient funds are available in Public Art Programme accounts CF 5200 709441025 and CF 5301 709441025 to meet the expected project budget of $4,200.

BACKGROUND:

City Council, at its meeting held Tuesday, 1994 May 10th approved the recommendation of the Transport and Environment Committee as follows:

36. That the painting of a mural on the stairway abutment on James Street South by the Native Indian/Inuit Photographers' Association (N.I.P.A.) be approved subject to the following conditions:

(a) That N.I.P.A. provide evidence of $2 million Comprehensive General Liability Insurance; and,

(b) That N.I.P.A. provide a Certificate of Insurance evidencing the City of Hamilton's insurance requirements and that the said Certificate of Insurance provide the Corporation of the City of Hamilton as a named insured and that the policy is subject to cross liability and severability provisions; and,

(c) That the final design for the mural be submitted to the Parks and Recreation Committee and Arts Advisory Sub-Committee for endorsement; and,

(d) That the ongoing maintenance of the mural be the responsibility of N.I.P.A. as agreed to by the Association in the proposal; and,

(e) That N.I.P.A. work with staff from the Public Works Department to ensure that the method of fastening the mural to the stairway abutment is satisfactory to the Director of Public Works.

With respect to sub-section (c) of the above-noted recommendation, the Arts Advisory Sub-Committee, at its meeting held Tuesday, 1994 December 6th the Arts Advisory Sub-Committee reviewed the design sketch submitted by artist Broderick Hill of the mural to be erected on James Street South, immediately south of the Hunter Street underpass. This design has been approved by the Native Indian/Inuit Photographers' Association, and depicts some of the myths and customs of their indigenous culture. This sketch will be presented by the Arts Co-Ordinator at the meeting.

The Arts Advisory Sub-Committee have approved of the design sketch, but are of the opinion that further discussion and information on its technical translation to a mural base would be beneficial for all parties. In this regard, the above noted recommendation was approved.

For the background information of the Parks and Recreation Committtee, the City's Community Development Officer was asked by the Native Indian/Inuit Photographers' Association and Gallery in 1994 February if they could undertake a mural project for city property on James Street South near their Gallery. The Arts Co-Ordinator and subsequently the Arts Advisory Sub-Committee were informed of this proposal.

The mural project, as is the case with public art projects on municipally-owned and controlled properties, has required the involvement of several interest groups. The Department of Public Works has examined the wall on which the mural would be placed. Necessary preparatory repairs have been done. Arrangements for traffic control during the mural installation will be handled by the Traffic Department. The City's Conservator, through the Department of Culture and Recreation, has also examined the wall to assess environmental effects on the mural location.

cc Cheryl York, Arts Co-Ordinator
Marilynn Havelka, Manager of Cultural Services

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C51P1
1995



THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

1995 February 16

URBAN MUNICIPAL

FEB 21 1995

GOVERNMENT DOCUMENTS

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1995 February 21
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS:** (9:30 o'clock a.m.)

   (a) New Mum Show Sub-Committee Business and Marketing Plan
   Mr. John Carey and Mr. Lorne Kenyon

   (b) Hamilton Skating Club - Mountain Skating Centre Addition
   Ms. Marilyn Tocher

   (c) Ontario Museum Conference (No Copy)
   Ms. Marilynn Havelka

2. **CONSENT AGENDA**

3. **TASK FORCE TO REVIEW THE SUB-COMMITTEE STRUCTURE**

   Recommendations - Sub-Committees of the Parks and Recreation Committee

4. **INTERIM DIRECTOR OF CULTURE AND RECREATION**

   (a) Dundurn Castle - Phase II Restoration - Architectural Services

   (b) International Police Diver Symposium
   Pier 4 Park - 1995 September 15 to September 17

   (c) Subsidized Ice Rate Increase

   (d) Disposition of "Club Accounts" Surplus Carried Forward

5. **DIRECTOR OF PUBLIC WORKS**

   Contractor to Supply and Install Grave Crypts (Liners)

6. **CHIEF ADMINISTRATIVE OFFICER**

   (a) Red Hill Remediation Agreement

   (b) 75 James Mountain Road - Land Exchange and/or Sale

7. **CHAIRMAN, LAWN BOWLING TASK FORCE**

   Municipal Lawn Bowling Sites - 1995 Maintenance Programme

8. **DIRECTOR OF PROPERTY/DIRECTOR OF PUBLIC WORKS**

   Lease - Scott - MacDonald Marine (No Copy)

9. **OTHER BUSINESS**

10. **ADJOURNMENT**

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

No.	Item	Original Date	Action	Status
1.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
2.	Head-of-the-Lake Historical Society - Gore Park Fountain	1993 May 18	Director of Public Works	Report Back
3.	Veevers Property	1993 August 24	Director of Property	Report Back
4.	Bid Package - 2001 Canada Summer Games	1993 October 19	Director of Culture and Recreation	Report Back
5.	Parkland Acquisition - Industrial Section D Neighbourhood - Rowanwood enclave	1993 November 23	Parks Advisory Staff	Report Back
6.	St. Agnes School Grounds	1994 February 15	Property Department	Report Back
7.	Gender Equity Policy for Municipal Arenas	1994 April 19	Interim Director of Culture and Recreation	Prepare Full Report
8.	Park Use Fees Non Profit/for Profit	1994 April 19	Interim Director of Culture and Recreation	Prepare Report
9.	Proposed Mountain YMCA Project	1994 July 19	C.A.O.	Prepare Report
10.	Use of Parks for Private Events	1994 September 20	Interim Director of Culture and Recreation/Acting Director of Public Works	Report Back

No.	Item	Original Date	Action	Status
12.	T. B. McQuesten Multicultural Gardens Project/West Harbourfront Development Study	1994 October 18	Mr. Bob Chrystian, Manager, Parks Division, Public Works Department	Report Back
13.	Chedoke Ski Operations	1994 October 18	Acting Director of Public Works	Report Back not later than 1995 March 31
15.	Playstructure Redevelopment	1994 December 6	Interim Director of Culture and Recreation	Report Back
16.	Hamilton Amateur Athletic Association (HAAA) Tennis Courts - Allocation of Use	1995 January 24	Chief Administrative Officer	Report Back
17.	2001 Canada Summer Games	1995 January 31	Organizing Committee	Report Back

Kevin C. Christenson, Secretary
1995 February 21

1(a)

OFFICE OF THE CITY CLERK

- RECOMMENDATION -

DATE: 1995 February 15

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Stella Glover, Secretary
New Mum Show Committee

SUBJECT: **Business Plan - Marketing/Promotion Strategy**

RECOMMENDATION:

That the attached New Mum Show Sub-Committee Business and Marketing Plan be approved.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: S.M. Glover

To be determined through the Budget Process.

BACKGROUND:

At its meeting of 1994 December 13, City Council, upon the recommendation of the Parks and Recreation Committee, directed that the New Mum Show Sub-Committee prepare and present a Business Plan - Marketing/Promotion Strategy, relative to the 1995 Mum Show production prior to the 1995 current budget deliberations.

Subsequently, the New Mum Show Sub-Committee met on 1995 January 26 and adopted the attached Business and Marketing Plan for consideration by the Parks and Recreation Committee.

SG:br
Attach.

cc: Alderman T. Jackson
Alderman Wm. McCulloch
Doug Lobo, Director of Public Works
Jim Pook, Horticulturalist, Public Works Department
Kevin Beatty, Budget Officer, Treasury Department
John Carey, Chairperson, New Mum Show Sub-Committee

The 1995 Committee.

An essential part of any plan is securing the right persons to carry out the plan. While the Parks and Recreation Committee have not yet stated the terms of reference for the 1995 New Mum Show Sub-Committee, we must face up to the fact that a new type of committee is required. The necessity to raise funds creates the need for an organization committed to running a small business. Reduced staff at City Hall means more work for committee members; in fact it may be necessary to require all members to agree to work five to ten hours a month at staffing fund raising events and other activities. It has also been suggested that a smaller committee be appointed with the right to co-opt business persons (or similar) to augment the appointed committee.

Source of ideas.

The ideas in this plan are based on comments from committee, city and regional staff, and aldermen. No credit is given for suggestions since some have more than one origin.

Introduction.

This Plan is in four parts.

1.0 Fund Raising

Under the provisions of Parks & Recreation Report 2. Section 1. The New Mum Show Committee is authorized to raise funds. An objective of a minimum of $50,000 by 1995 November 1 is set. The first $11,300 is raised.

2.0 Promotion

Promotion of the 1995 Mum Show started in 1994 August when a Promotion Centre was opened in Jackson Square. Some seed money was raised at this promotion but the main purpose of this activity and the subsequent Display of Mums at the Art Gallery was to stimulate public awareness. This activity was successful but it is now necessary to concentrate more on Tourist Promotion.

3.0 The Show

It is proposed that the theme of the show be "Hamilton Remembers". A remembrance of WWII coupled with a walk down "Mum Show Memory Lane"

4.0 Future Shows.

During the early part of 1995, a plan for an ongoing, self-supporting show will be developed.

Part 1.0 Fund raising

1.1 Current Funds.

Funds available as of 1995 January 26 .....$11,289.06

1.2 Fund Raising.

The committee has elected to continue to raise funds through it's own efforts. The prime thrust will be to seek Sponsors and the Regional Economic Development Department have agreed to assist in the production of information packages for the committee to use in approaching potential sponsors.

Sponsors

One can envisage two distinct categories of sponsor.

Cat 1. One who may gain financially. This is a business with increased sales potential due to the mounting of the show. Included in these are hotels, stores and other businesses. It has been suggested that the Mum Show may be an excellent vehicle for horticultural businesses to present their products in booths at the show. For this a fee would be charged by the Mum Show.

Cat 2. One who gains by improved public relations. This is a business which relies on public goodwill to sell the product. Most service industries fall into this category.

1.3 Category 1 Sponsor Target amounts(some "in kind")*

Hotels	$2,000
Stores (those benefitting from tourists)	$3,000
Horticultural Businesses (some to be represented at show)*	$10,000
Tour operators	$2,000
Media (benefits from advertising)	$2,000

1.4 Category 2 Sponsor Target amounts.

Public service Companies (similar to Philip Environmental)	$30,000

*Note 1 Materials and services "in kind" are contributions of labour or materials which reduce Mum Show costs by a clearly definable amount.

Part 2.0 The promotion.

The promotion of the 1995 Mum Show started with the decision to hold a Mum Display at the Art Gallery of Hamilton during 1994 November. This Display had no success in fund raising but was quite successful in securing media and public attention of the fact that there was an ongoing effort to bring back the Mum Show.

In 1994 August, a promotion centre was opened in Jackson Square Mall and this promotion was very successful in raising public awareness of the possibility of a 1995 show being staged. Some funds were raised as a result of the centre activities (approx.$4100) and at first sight this may seem to be a small amount but considering the nature of these contributions, pennies to cheques, they represent a substantial endorsement of the committee's efforts. This activity has now been closed due to the heavy staffing requirements.

Most of our efforts will now be bent on promoting the show to the out of town visitor. The Regional Economical Development Department has agreed to assist us in preparing tourist packages to submit to tour operators.

A further idea for promotion is to establish "Mums and Museums" tours in conjunction with City's Culture and Recreation Department as a package to offer to tour companies, both local and out of town. There are in fact numerous opportunities for combining tours with a visit to the Mum Show.

It is thought that the theme of "Hamilton Remembers" will encourage visits from veterans associations and the like and this will be a significant thrust of the promotion.

Part 3.0 The Show.

3.1 The Traditional Market.

The traditional market for the Mum Show is in three segments:-

(a) Citizens of the Hamilton-Wentworth region
(b) Out of town visitors to Hamilton
(c) Educational (Schoolchildren)

Size of traditional market:-

Year	Theme	Approximate attendance
1982	Pacific Holiday	39000
1983	Hamilton, Old and New	29000
1984	Images of China	30000
1985	Chrysanthemums & Crystal	28000
1986	Symphony of Mums	35000
1987	Enchanted Gardens	36000
1988	Beauty of Mums & Steel	33000
1989	Mums on Stage	31000
1990	Mums - Touchdown	33000
1991	The Party	30000
1992	Enchantment under the sea	16000
Average	Last eleven Years of show	30909

The average attendance of 30,000 breaks down into:-

Educational, visits organised by schools and boards.....7000
Local Families, Seniors etc.....18000
Out of town visitors by coach and car.....5000

Goal for 1995 market size will be the same as the last ten year average in view of the hiatus. An objective of a total market size of 30,000 will be set, with a tourist objective of 5,000 persons.

Entrance fee.

An entrance fee of $2.00 is proposed with an enhanced ticket of $4.00 or $5.00 offered to include a draw for a major prize.

Part 3.0 The Show (continued.

3.2 The Show Theme and content.

It is proposed that the show theme be associated with the "Hamilton Remembers" programme, which is based on the fiftieth anniversary of the end of World War II .This would allow us to share the spotlight with groups promoting this event and by incorporating military memorabilia in our show we would support their remembrance. If this were agreed upon, we would ask that the groups in question support the Mum Show as part of their celebration. At the same time "Hamilton Remembers" would incorporate a "Walk down Mum Show Memory Lane" remembering past Mum Show glories and will provide an opportunity for a retrospective of the history of the show. The main part of the show would concentrate on a flower show, interwoven with the framed photographs of previous shows and with military artifacts and photographs. A return to the horticultural educational aspects (such as the presentation of types of mums) is also being considered.

PROGRAMME.

An illustrated programme is proposed (as excellent as can be funded) providing a thumbnail retrospective of the Mum Show history associated with all the businesses and persons who contributed to the show over the years (with particular detail on how the City of Hamilton created and supported the show) A special section would deal with those who were instrumental in bringing back the show. (An incentive to contributors)

BOOTHS.

It has been suggested that one of the greenhouses could be set up with horticultural suppliers booths for rental.

REFRESHMENTS.

It may be that a Hamilton restaurant owner would become a sponsor of the show if allowed to sell refreshments. The down side would probably be higher prices but it would reduce the committee responsibilities during the show.

GENERAL STAFFING OF THE SHOW.

The Lady Hamilton Club has normally provided most of the womanpower for staffing the show under the direction of various committee members. An approach has been made to have this staffing made an official function of the LH club (by club & the Region) with an LH executive designated as "Mum Show Staff Organizer". Augmentation of the club may be required and the "Friends of Gage Park" may be approached as another source.

DATES FOR SHOW. 1995 Nov 4th to Nov 19th inclusive. Times to be established.

Part 3.0 The Show (continued)

3.3 The Show Budget.

Cost.

The flower show	$170,000
(Including the preparation of the buildings for the various other activities such as refreshments and exhibitors booths and gift shop)	
Funds for promotion	$30,000
(Including advertising and expenses involved in securing sponsors, fund raising events etc.)	

Income Potential.

Cash in hand	$11,299
Say 20,000 visitors paying $2.00 per person	$40,000
Enhanced tickets say 5000 @ $3.00 per person	$15,000
Profit from gifts and refreshments and donations (per 1991)	$10,000
Profit from Booths	$10,000
Committee raised funds (additional to$11,299 provided so far)	$39,000
TOTAL	$125,299

Note. The first part of this income would be applied to reduce the City's budget to $80,000 and after promotion costs are paid the remainder would be retained for committee costs of future shows.

Part 4.0 Future planning.

It is considered essential that future shows be largely self-supporting to remove risk from the taxpayer and for this purpose the Mum Show must eventually be a major attraction which will support a higher entrance fee.
After the 1995 show the reliance on sponsors contributions would be reduced by finding a ways for the tourist and horticultural industries to be more directly involved.
It is proposed that the entrance fee be raised by $1 in 1996 and every two years thereafter providing a income breakdown as follows:-

YEARLY INCOME

Year	1996	1998	2000
Committee raised funds *Note 1	45,000	20,000	10,000
Entrance fee	$3	$4	$5
Income from 25,000 persons	75,000	100,000	125,000
City Share*Note 2	80,000	80,000	80,000

*Note 1 The committee have always raised $10,000 at the show. Any amounts over that figure would have to be raised prior to the show.

* Note 2. It is recommended that the City maintain a sum of $80,000 as the minimum City share to continue the same relationship between the taxpayer and the Mum Show. The negative effect of any significant reduction in this amount could be worse than a plan to privatize the whole show.

Privatization is considered quite possible, the Mum Show is a significant attraction which could be used to draw the public to a new commercial festival or it could be sold to an existing festival.

MUM SHOW TOUR STATISTICS

YEAR / CONSUMER TYPE		1988		1989		1990		1991		1992		AVERAGE	
		TOURS	PERSON	TOURS	PERSON	TOURS	PERSON	TOURS	PERSON	TOURS	PERSON	TOURS	PERSON
SCHOOLS	TOURS	106		131		114		107		28		97.2	
	PERSONS		2866		3542		2729		2683		1147		2593
NURSERY SCHOOLS	TOURS	27		33		25		25		21		26.27	
	PERSONS		640		791		500		518		453		580.4
NURSING HOMES & HOSPITA	TOURS	23		28		11		12		16		18.08	
	PERSONS		337		416		179		195		302		285.9
SENIORS & CHURCHES	TOURS	11		38		26		12		5		18.4	
	PERSONS		253		874		492		297		84		400
MISCELLANEOUS	TOURS	10		35		4		8		4		12.11	
	PERSONS		208		719		169		137		51		256.7
OUT OF TOWN	TOURS	34		45		29		16		21		29	
	PERSONS		678		1356		1223		463		729		889.8
TOTAL TOURS		211		310		209		180		95		201.1	
TOTAL PERSONS			4982		7698		5292		4293		2766		5006

NOTE: SHADED AREAS INDICATE PROJECTED FIGURES WHERE PRECISE INFORMATION IS UNAVAILABLE

Sub-joined is a copy of Section 1 of the SECOND Report of the Parks and Recreation Committee which was adopted by City Council at its meeting held 1994 December 13.

Given that the New Mum Show Sub-Committee will be unable to raise $150,000. by the end of 1995 January, that City Council be requested to approve a budget for a 1995 Mum Show as follows:

(a) That the full cost of a moderate Mum Show estimated at $170,000. be considered for inclusion in the 1995 Current Budget; and,

(b) That the New Mum Show Sub-Committee be authorized to continue fundraising indefinitely, having an objective of raising $50,000. as a minimum, by 1995 November 1 (this sum would be used to reduced the total from $170,000. to $120,000.); and,

(c) That a charge of $2. per person be levied for entering the Mum Show, resulting in an estimated income of $40,000. to further reduce the required budget to $80,000.

(d) That the Director of Public Works be authorized to immediately commence growing the mums required for a 1995 show at an estimated cost of $40,000.; and,

(e) That the $40,000. funding required for Public Works staff to commence preparation for a 1995 Mum Show be funded from any surplus in the 1994 Public Works current budget or the Corporate Contingency Account; and,

(f) That the New Mum Show Sub-Committee be directed to prepare and present a Business Plan - Marketing/Promotion Strategy, relative to the 1995 Mum Show production prior to the 1995 current budget deliberations.

(g) That staff be directed to consider a Traffic Island Planting Programme utilizing mums for the fall of 1995.

HAMILTON SKATING CLUB

25 Hester Street, Hamilton, Ontario L9A 2
Tel (905)388-9050 Fax (905)388-7160
MEMBER OF CANADIAN FIGURES SKATING ASSOCIA

1(b)

January 6, 1995

Bill Moffatt
Culture & Recreation,
City Hall,
71 Main St. W.,
Hamilton, Ont.,
L8N 3T4

Dear Bill:

Further to our meeting of December 1994, please be advised as follows.

As you know, it is the intention of the Hamilton Skating Club to enhance the Mountain Skating Centre by financing the construction of an approximate 70 foot addition to the existing room at the north end of the complex and continuing around the north east corner in a southerly direction.

This extension is required for office space, storage and kitchen facilities and is simply a relocation from existing office and storage space currently inadequate due to the enormous growth of the Skating Club membership over the past 3 years. There will be no addition of people required to administer our operation due to this expansion, space is the principal objective.

As the current prime tenant and keeping in mind we are a non profit organization financing a very costly addition, the Hamilton Skating Club will be looking for a degree of assurance from the city that will ensure exclusive use, entry privilages for selected Board members and continued use of all existing benefits.

We would like to see a spring construction start with a September 1995 completion.

Trusting this meets with your approval, we remain

Yours truly

M. Tocher

Marilyn Tocher
Chairman Building Committee

CONSENT AGENDA

Parks and Recreation Committee
Tuesday, 1995 February 21
9:30 o'clock a.m.
Room 233, City Hall

AGENDA

A. **ADOPTION OF THE MINUTES**

i. Meeting held 1995 January 24

ii. Meeting held 1995 January 31

B. **DIRECTOR OF PROPERTY**

Temporary Use of City Lands, 1120 Beach Boulevard
St. Lawrence Cement Inc.

C. **INTERIM DIRECTOR OF CULTURE AND RECREATION**

i. City of Hamilton Run Concessions

ii. Fireworks Display - Greenhill Co-operative Corporation

iii. Hamilton Seniors Games Shuffleboard Tournament

iv. Hamilton Seniors Games Golf Tournament

D. **SECRETARY, HAMILTON HISTORICAL BOARD**

i. Social Service Employment Grant

ii. Artifact Deaccessioning and Trade

iii. Carriage Rides in Dundurn Park

iv. Request to Barbecue and Sell Food and Beverages
The Hamilton Museum of Steam and Technology
Mr. and Mrs. T. Anderson

v. Request to Barbecue and Sell Food and Beverages
The Hamilton Museum of Steam and Technology
Stoney Creek Lions Club

E. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Reports

2(A)(i)

Tuesday 1995 January 24
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

Present: Alderman T. Jackson, Chairperson
Alderman F. Eisenberger, Vice-Chairperson
Alderman M. Caplan
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Anderson
Alderman D. Ross

Absent with Regrets: Mayor R. M. Morrow, City Business

Also Present: Alderman M. Kiss
Alderman H. Merling
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. B. Dunn, Separate School Board
Mr. A. Ross, Treasurer
Ms. P. Noé Johnson, Interim Director of Culture and Recreation/City Solicitor
Mr. G. Maychak, Culture and Recreation Department
Mr. B. Moffat, Culture and Recreation Department
Ms. M. Havelka, Culture and Recreation Department
Mr. K. Harrop, Culture and Recreation Department
Mr. D. Lobo, Director of Public Works
Mr. B. Chrystian, Public Works Department
Mr. W. Plessl, Public Works Department
Mr. D. W. Vyce, Director of Property
Mr. D. Carson, Mayor's Office
Mr. D. Missett, Head-of-the-Lake Historical Society
Mr. D. Beland, Head-of-the-Lake Historical Society
Mr. P. Martin, Hamilton Minor Hockey Council
Mr. R. Cooke, Hamilton Minor Hockey Council
Mr. K. C. Christenson, Secretary

1. **DELEGATIONS**

(a) **Gore Park Fountain Foundation**

Mr. Dennis Missett and Mr. David Beland updated the Committee on the efforts of the Gore Park Foundation to raise funds for the restoration of the Gore Park Fountain. He indicated that the fundraising efforts to date have raised approximately $154,000. and the current further pledges and commitments will result in a total to date of $230,000. He noted that there would be extra costs associated with the fountain not covered in the original estimate and fundraising goal. These included walkways and drainage in areas around the Fountain and additional costs are pending subject to the final, chosen location of the Fountain.

Mr. Chrystian indicated that a report would be coming to the Parks and Recreation Committee in either February or March recommending a final location within the Park for the fountain as well as the additional cost implications of this location.

The Committee expressed concern with the effect on the Capital Budget of funds required to offset the cost overrun of the Gore Park Fountain Project.

Following further discussion, the Committee agreed that the item be received and addressed through the budget process.

(b) **Hamilton Minor Hockey Council New Development Initiatives**

Mr. Peter Martin and Mr. Richard Cooke updated the Committee on the activities of the Hamilton Minor Hockey Council in terms of their new development initiatives including technical development and training. Mr. Martin indicated that the technical development subsidies have been reduced over the past years to the point where there was no subsidies in 1994 -1995.

Following further discussion, the Committee agreed to consider Item 3 (c) from the agenda as it related to the presentation by Mr. Martin and Mr. Cooke.

The Committee was in receipt of a report dated 1995 January 18 from the Interim Director of the Culture and Recreation Department respecting a request for non-paid ice hours, Technical Development Committee, Hamilton Minor Hockey Council.

Following discussion, the Committee agreed to amend Section (b) of this recommendation to read "that this ice be awarded at a subsidized rate of $35. per hour."

The Committee then approved the following recommendation:

"(a) That as per the request for non-paid ice time submitted by the Technical Development Committee of the Hamilton Minor Hockey Council, ice time be allotted for a total of 24 hours in order to conduct three Initiation to Body Contact Clinics during the months of May, June and July; and,

(b) That this ice be awarded at the subsidized rate of $35./hr.; and,

(c) That in accordance with Section 11 of the 17th Report of the Parks and Recreation Committee for 1993 approved by City Council on 1993 October 26, prior to the utilization of a Civic Arena, an audited Financial Statement from the Technical Development Committee be received by the City no later than 1995 February 28, which, upon verification of financial hardship, the Culture and Recreation Department report back to Committee recommending appropriateness of direct subsidization or the provision of these hours at no cost; and,

(d) That staff report on and recommend a process for all future requests for subsidized or non-paid ice time for consideration."

(c) **North Atlantic Baseball League**

The Chairperson informed the Committee that at the request of the delegation, Mr. E. Broidey that this item be tabled.

2. CONSENT AGENDA

A. ADOPTION OF THE MINUTES

i. The minutes of the Parks and Recreation Committee meeting held 1994 December 6 were adopted as circulated.

ii. The minutes of the special Parks and Recreation Committee meeting held 1994 December 13 were adopted as circulated.

iii. The minutes of the special Parks and Recreation Committee meeting held 1995 January 10 were adopted as circulated.

B. SECRETARY
WEST HARBOURFRONT DEVELOPMENT STUDY STEERING COMMITTEE

i. **JobsOntario Application Withdrawal**

The Committee was in receipt of a report dated 1994 December 15 from the Secretary, West Harbourfront Development Study Steering Committee respecting the subject matter.

The Committee approved the following recommendation:

> "That staff be authorized to withdraw the application made under the Provincial Government's JobsOntario Community Action Program for funding for an Economic Feasibility Study for the West Harbourfront Development Study in the amount of $100,000."

ii. **T. B. McQuesten Multi-Cultural Gardens Project**

The Committee was in receipt of a report dated 1994 December 15 from the Secretary, West Harbourfront Development Study Steering Committee respecting the subject matter.

The Committee approved the following recommendation:

> "That the President of the T. B. McQuesten Steering Committee or his designate be appointed as a member of the West Harbourfront Development Study Steering Committee."

C. SECRETARY, HAMILTON HISTORICAL BOARD

i. **Friends of Gage Park Skate Party**
Hamilton Children's Museum Participation

The Committee was in receipt of a report dated 1995 January 20 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

> "(a) That the Hamilton Children's Museum participate in the Gage Park skating day being organized by the Friends of Gage Park; and,

(b) That the Hamilton Children's Museum, in cooperation with the Friends of the Hamilton Children's Museum, offer an open house at the Museum, waiving admission fees for the day of 1995 February 4 (or fall back date 1995 February 18th due to weather conditions)."

ii. **Designated Property Grant - Dundurn Castle**

The Committee was in receipt of a report dated 1995 January 20 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

"That the City, through the Department of Culture and Recreation, apply for a Designated Property Grant administered through LACAC (Planning and Development Department) in the amount of $3,000. for the reconstruction of the rusticated doors on the Dovecote during the 1995 Dundurn Castle restoration project."

iii. **Federal Government Access to Archeology Grant - Dundurn Castle**

The Committee was in receipt of a report dated 1995 January 20 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

"That the City, through the Department of Culture and Recreation, apply for a grant from the Federal Government Access to Archaeology Programme (Public Awareness Component) for up to $20,000. to increase the scope of the public archeology component scheduled for the next phase of restoration on Dundurn Castle."

iv. **Terms of Reference Planning Study - The Hamilton Military Museum**

The Committee was in receipt of a report dated 1995 January 20 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

"(a) That the Terms of Reference for a Planning Study for the Hamilton Military Museum as outlined in Appendix "A" attached hereto, be approved; and,

(b) That staff carry out the necessary steps to implement and complete this internal project."

v. **World War 1 German 77mm Field Gun "Hamilton Remembers Project"**

The Committee was in receipt of a report dated 1995 January 20 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

"(a) That a sub-committee of the Hamilton Historical Board be formed for the specific purpose of fundraising for the restoration and long term maintenance of the World War I German 77mm Field Gun; and,

(b) That this Field Gun be adopted as a "Hamilton Remembers" project whereby the gun would be unveiled during Hamilton Sesquicentennial, as a war memorial."

D. **DIRECTOR OF PROPERTY**

Walkway - Licence Agreement with Ontario Hydro

The Committee was in receipt of a report dated 1995 January 12 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

"(a) That the City of Hamilton renew a Licence Agreement with Ontario Hydro for the use of lands described as Part 1, Plan 62R-10869 for a pedestrian walkway between Thorner Park and Limeridge Mall effective 1995 April 1; and,

(b) That the annual charge of $500. be charged to Account No. CH56304 62102 (Hydro - General Park Maintenance); and,

(c) That the Mayor and City Clerk be authorized and directed to execute a Licence Agreement in a form satisfactory to the City Solicitor."

E. **INTERIM DIRECTOR OF CULTURE AND RECREATION**

i. **Hamilton and District Volunteer Centre**
Indoor Golf Tournament - Complimentary Prizes

The Committee was in receipt of a report dated 1994 December 16 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"That approval be granted to issue the following complimentary prizes for the Indoor Golf fundraising event sponsored by the Hamilton and District Volunteer Centre:

(a) One Family Pass redeemable at any City-operated Museum (value $15.); and,

(b) One Family Pass to a City-operated Recreation Centre (value $70.)."

ii. **Sport Card Vending Machine Agreement**

The Committee was in receipt of a report dated 1995 January 16 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"That, in order to correctly reflect a term of two years, Section 2, Sub-Section (a) of the First Report of the Parks and Recreation Committee, approved by City Council at its meeting held 1994 December 13, be amended to read as follows:

(a) That approval be granted to enter into an agreement with Automatic Mart Corporation (Fred Ernst, Owner and President) for a period of two years beginning 1995 January 1, and scheduled to terminate 1996 December 31, for the supply, installation and service of Sports Card Vending Machines at selected City Arenas and Recreation Centres; and,"

3. **INTERIM DIRECTOR OF CULTURE AND RECREATION**

(a) **Donation to the Hamilton District Sledge Hockey Association**

The Committee was in receipt of a report dated 1994 December 6 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"(a) That approval be given for a one time donation of $1,987.62 to the newly formed Hamilton District Sledge Hockey Association from the Special Needs Section of the Department of Culture and Recreation; and,

(b) That all registration fees for sledge hockey beginning January 1995 go directly to the Sledge Hockey Association."

(b) **Restructuring: Senior Citizens' Division/Community Services Division**

The Committee was in receipt of a report dated 1995 January 16 from the Interim Director of Culture and Recreation respecting the subject matter.

Following a brief discussion, the Committee approved the following recommendation:

"(a) That the position of Coordinator of Senior Services & Food Services, Salary Schedule K, be deleted from the Culture and Recreation Department's complement as a result of the retirement of the incumbent; and,

(b) That the position of Senior Citizens Centre Supervisor, Salary Schedule M, be deleted from the Department's complement effective 1994 December 31; and,

(c) That the existing complement of Community Centre Supervisor positions, salary Schedule K2, be increased by one effective 1995 January 1; and,

(d) That the resulting savings be incorporated into the Culture and Recreation Department's 1995 Operating Budget."

Note: Alderman D. Ross recorded opposed.

(c) **Request for Non-Paid Ice Hours Technical Development Committee Hamilton Minor Hockey**

As the Committee had dealt with this under the delegation section of the agenda, no further action was taken.

(d) **Tennis Court Remediation**

The Committee was in receipt of a report dated 1995 January 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee discussed the recommendation's impact on the 1995 - 2004 Capital Budget and following discussion, agreed to amend the recommendation by deleting Section (c) and amending Section (b) to read as follows " . . . at an estimated cost of $1,173,000., be incorporated within the Draft Culture and Recreation . . ."

Subsequently, the Committee approved the following recommendation:

"(a) That the Geotechnical Investigation and Condition Survey of 15 City tennis facilities completed by Trow Consulting Engineers Ltd. as outlined in Appendix "B" attached hereto, be received; and,

(b) That the necessary Capital Works set out in the chart attached hereto as Appendix "B", at an estimated cost of $1,173,000., be incorporated within the Draft Culture and Recreation 1995 - 2004 Capital Budget Submission for consideration by Parks and Recreation Committee and City Council; and,

(c) That this Budget Submission include an amount of $15,000. for a colour coating to be applied to the King's Forest tennis facility which due to its recent refurbishment did not form a part of this Study; and,

(d) That Appendix "C" attached hereto be accepted as the proposed remediation schedule representing an amalgamation of the Geotechnical Investigation and Condition Survey and staff's recommendation for redevelopment based upon programming requirements; and,

(e) That this Budget Submission be reviewed annually in order to accommodate any repairs required ahead of schedule, or delayed due to the level of observed deterioration."

(e) **Off Season Ice Plan for the Mountain Skating Centre**

The Committee was in receipt of a report dated 1995 January 16 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"That the off season ice schedule allocation plan for the Mountain Skating Centre, scheduled to begin 1995 April 24 and terminated 1995 October 8, attached hereto as Appendix "D", be approved."

(f) **Culture and Recreation Department - 1995 - 2004 Provisional Capital Budget**

The Committee was in receipt of a report dated 1995 January 16 from the Interim Director of Culture and Recreation respecting the subject matter.

Following a brief discussion, the Committee approved the following recommendation:

(a) That the capital projects from the Culture and Recreation Department be considered for inclusion in the Ten Year 1995 - 2004 Provisional Capital Budget; and,

(b) That these capital projects be reviewed by the Management Team (Capital Budget Sub-Committee) for consideration by the Committee of the Whole and City Council.

4. **DIRECTOR OF PUBLIC WORKS**

(a) **Gore Park Walkways**

The Committee was in receipt of a report dated 1995 January 16 from the Director of Public Works respecting the subject matter.

Following a brief discussion on the issue of liability, the Committee approved the following recommendation:

"That, in order to inform the public of the proposed reconstruction of the walkways in Gore Park in 1995, the Public Works Department be authorized to implement a public input/awareness programme, to be located in the area west of the Queen Victoria Statue and to include the installation of a sign, as per the text contained in Appendix "E" and a sample panel of the architectural patterned concrete to match the existing walkway on James Street South."

(b) **Public Works Department - Parks Division**
1995 - 2004 Provisional Capital Budget

The Committee was in receipt of a report dated 1995 January 16 from the Director of Public Works respecting the subject matter.

Following discussion, the Committee approved the following recommendation:

(a) That the capital projects from the Public Works Department - Parks Division be considered for inclusion in the Ten year 1995 - 2004 Provisional Capital Budget; and,

(b) That these capital projects be reviewed by the Management Team (Capital Budget Sub-Committee) for consideration by the Committee of the Whole and City Council.

5. **DIRECTOR OF PROPERTY**

Termination of Tenancy Agreement - Demolition - 130 Lawrence Road

The Committee was in receipt of a report dated 1995 January 13 from the Director of Property respecting the subject matter.

Following a brief discussion, the Committee approved the following recommendation:

"(a) That the existing lease between the City of Hamilton and R & J Duckworth be terminated by the City upon 120 days written notification effective after Council approval and that demolition of the structure located at 130 Lawrence Road take place upon the City receiving vacant possession and costs for the demolition be charged to Account No. CH5X306 00201 (Reserve for Parklands - Related Property Costs); and,

(b) That the City Solicitor be authorized and directed to prepare the necessary Notice of Termination of the Lease."

6. **SECRETARY, PLANNING AND DEVELOPMENT COMMITTEE**

Accessibility of Public Parks within the Central Area

The Committee was in receipt of correspondence dated 1994 December 9 from the Secretary, Planning and Development Committee respecting the subject matter.

Following a brief discussion, the Committee agreed that the item be received.

7. SECRETARY, ARTS ADVISORY SUB-COMMITTEE

(a) **James Street South Wall Mural**

The Committee was in receipt of a report dated 1994 December 13 from the Secretary, Arts Advisory Sub-Committee respecting the subject matter.

Following a brief discussion, the Committee approved the following recommendation:

"(a) That approval be given for the design submitted by the Native Indian/Inuit Photographers' Association, drawn by artist Broderick Hill, to be the subject of the mural to be erected on James Street South immediately south of the Hunter Street underpass; and,

(b) That the Native Indian/Inuit Photographers' Association be asked to provide further details to the Arts Co-Ordinator on the technical translation of the proposed design onto the wall with regard to materials to be used and environmental considerations."

(b) **Copps Coliseum Wall Mural Project**

The Committee was in receipt of a report distributed at the meeting dated 1995 January 23 from the Secretary, Arts Advisory Sub-Committee respecting the subject matter.

Following a brief discussion on H.E.C.F.I.'s involvement in this issue, the Committee agreed that no action be taken on the recommendation and that the report be forwarded to the H.E.C.F.I. Board for its information.

8. ALDERMAN B. MORELLI

Ontario Sport Legends Hall of Fame and Museum Update

Alderman Morelli addressed the Committee respecting the Ontario Sport Legends Hall of Fame and Museum project.

Following Alderman Morelli's presentation and brief discussion, the Committee approved the following recommendation:

"That the City of Hamilton formally withdraw from "The Ontario Sport Legends Hall of Fame and Museum" project and that the current "Ontario Sport Legends Hall of Fame and Museum Board of Directors", be disbanded."

9. CHIEF ADMINISTRATIVE OFFICER

Redhill Valley Remediation Plan

The Committee was in receipt of an information report dated 1995 January 23 from the Director of Public Works respecting the subject matter.

Following a brief discussion, the Committee agreed that the item be received.

10. OTHER BUSINESS

(a) **Mountain Arena - Roof Reconstruction**

Alderman Anderson questioned the timing of the Mountain Arena roof reconstruction.

Following discussion, Mr. Pavelka indicated that he would look into the matter of having this construction start in May, 1995.

(b) **Twin Pad Arena - Heating System**

Alderman Anderson expressed concern with the heating system at the Twin Pad Arena. He stated that the system in place does not adequately seat the grandstand area.

Following discussion, Mr. Pavelka was directed to report back to the Committee on the issue of the heating system at the Twin Pad Arena.

(c) **Hamilton Amateur Athletic Association (HAAA) Tennis Courts - Allocation of Use**

Alderman Anderson questioned the allocation of use at the tennis courts located in the HAAA Grounds.

Following discussion, the Committee directed that the Chief Administrative Officer report back on the tenancy agreements at the Rosedale and Hamilton Tennis Clubs.

11. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1995 January 24

/mjw

2(A)(ii)

Tuesday 1995 January 31
6:00 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met in special session.

Present: Alderman T. Jackson, Chairperson
Alderman F. Eisenberger, Vice-Chairperson
Mayor R. M. Morrow
Alderman M. Caplan
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Anderson
Alderman D. Ross

Absent with Regrets: Alderman Wm. M. McCulloch

Also Present: Alderman M. Kiss
Alderman V. J. Agro
Alderman D. Drury
Alderman B. Charters
Alderman H. Merling
Mr. J. G. Pavelka, Chief Administrative Officer
Ms. P. Noé Johnson, Interim Director of Culture and Recreation/City Solicitor
Mr. G. Maychak, Culture and Recreation Department
Mr. L. King, Building Commissioner
Mr. M. Main, Director of Traffic Services
Mr. A. Ross, Treasurer
Mr. J. J. Schatz, City Clerk
Mr. J. Pelech
Mr. K. C. Christenson, Secretary

1. **2001 CANADA SUMMER GAMES**

The Committee was in receipt of a report dated 1995 January 26 from Mayor R. M. Morrow and Mr. Jack Pelech respecting the subject matter.

Mayor Morrow and Mr. Pelech addressed the Committee and detailed the background of the report presented.

Following discussion, the Committee approved the following recommendation:

(a) That City Council reaffirm its position and endorse the preparation of a bid package for the City of Hamilton to host the 2001 Canada Summer Games, subject to a full report being presented to the Parks and Recreation Committee on the details of the bid package, the cost associated with hosting the games and all other commitments required of the City; and,

(b) That staff be directed to work with the 2001 Canada Summer Games Bid Committee in formulating this report; and,

(c) That, as a result of the City's pending consideration per the above recommendations, the Minister of Culture, Tourism and Recreation be advised that Hamilton will not bid to host the 1997 Ontario Winter Games in order to concentrate its efforts on bidding and hosting the 2001 Canada Summer Games.

2. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1995 January 31

/mjw

2 (B)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 February 8

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Temporary Use of City Lands
1120 Beach Boulevard
St. Lawrence Cement Inc.

RECOMMENDATION:

a) That an Agreement for Temporary Use of City Lands, being part of 1120 Beach Boulevard, executed by St. Lawrence Cement Inc. (Dufferin Construction Company), on 1995 January 26, for the sole purpose of the placement of three (3) construction trailers and equipment required in connection to the sanitary sewer and watermain reconstruction on Beach Boulevard for the period to extend from 1994 November 16 to 1995 August 31, be approved; and,

b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

Dufferin Construction Company, a division of St. Lawrence Cement Inc. has requested temporary use of a portion of the vacant parcel of City lands at 1120 Beach Boulevard (formerly the "Beach Boulevard Neighbourhood Amusement Park") for the placement of three (3) construction trailers and equipment in connection with Regional Contract RHW#94-70 being the reconstruction of the sanitary sewer and watermain along Beach Boulevard.

Insurance for $3,000,000 in a form satisfactory to the City will be provided along with a Letter of Credit in the amount of $10,000 naming the City as beneficiary to cover costs for any repair and restitution to the subject lands as a result of changes relating to Dufferin Constructions use.

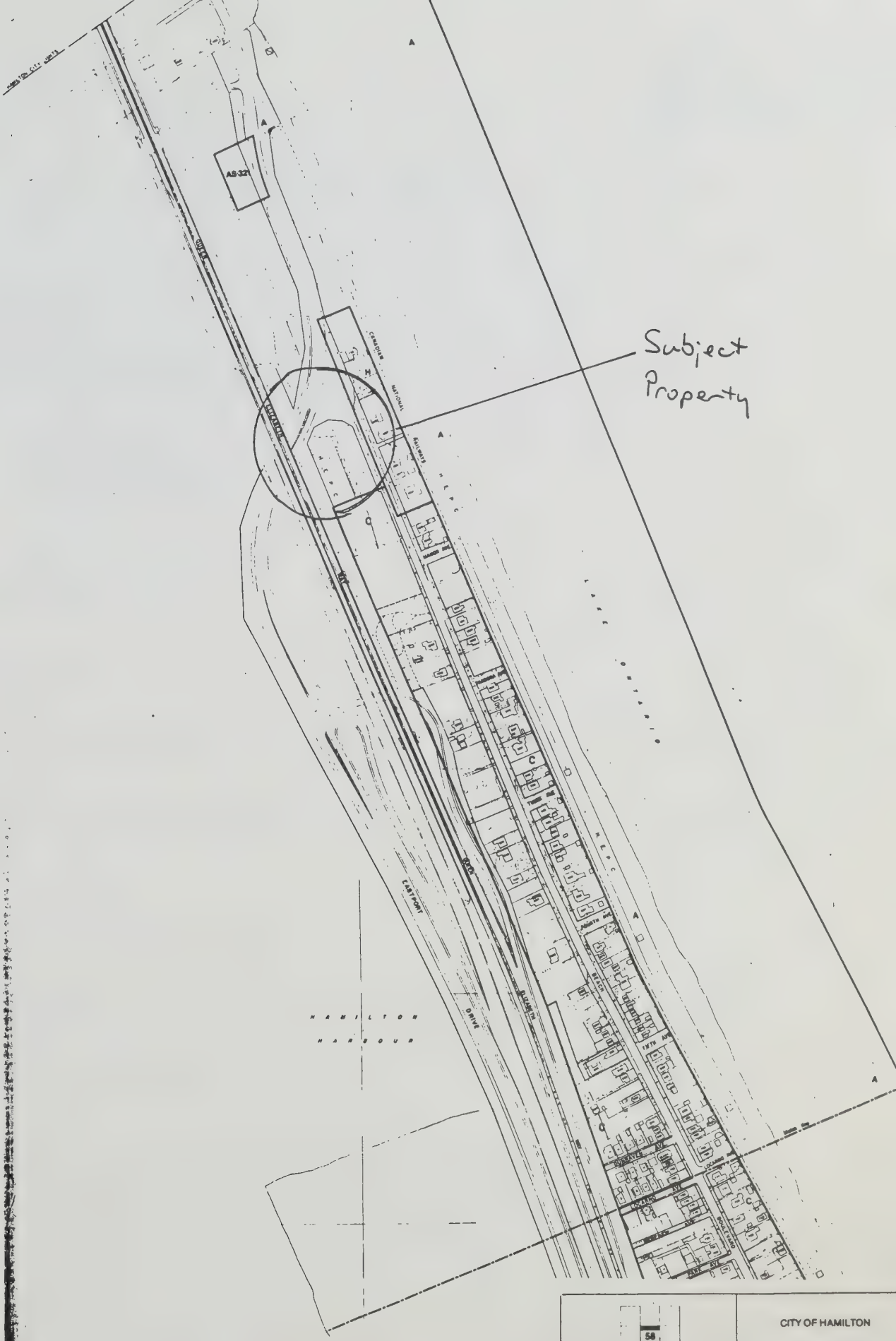
Completion of the reconstruction work along Beach Boulevard is expected to be completed by 1995 August 31.

KN/nw

c.c. P. Noé Johnson, City Solicitor

W. Plessl, Parks Development Superintendent

C. Bandurka, Property Clerk, Surveys, Road Department


Subject Property
A-32
CANADIAN NATIONAL RAILWAYS
H.S.R.C.
EASTPORT
DRIVE
HAMILTON HARBOUR
BEACH BLVD.
HIGHWAY 8
58
59
This is not a Legal Document
For Zoning Verification Please
Contact City Building Department.
CITY OF HAMILTON
HAMILTON BEACH 'A'
ZONING
Neighbourhood Boundary
Zoning Boundary.
SCALE
Prepared for The City of Hamilton
by the Planning and Development Department
of The Regional Municipality of Hamilton-Wentworth
PLANNING UNIT NO
6301

2(c)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 February 15

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation Department

SUBJECT: City of Hamilton Run Concessions

RECOMMENDATION:

(a) That the current contract position of "Co-ordinator of Food Services" be extended for up to six months.

(b) That the City Solicitor be authorized to make the necessary changes to the existing contract.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The attached Appendix shows the financial results of the City of Hamilton run Concessions for the year 1994 (Actual to Budget) and the projected Budget for 1995. It is also expected that with the retrofits at Inch Park and Parkdale the concessions can be expanded to these facilities for the start of the 1995/96 season.

Appendix A shows the 1994 budget as a 69,830 cost to the Property tax for this function. The actual results shows a net revenue of 26,822 being generated from the operations of the City run concessions. The end result of this in 1994 is a contribution of approximately 97,000 to the surplus of the Department. The budget for 1995 is projecting a 40,000 net revenue that has contributed toward maintaining the Department Budget at zero increase over 1994.

.../2

DISCUSSION:

The original employment contract expired at the end of 1994 November. The contract was extended for a three month period to provide time for a financial review on the outcome of the 1994 operation. This has now been completed and the results show that this function no longer requires any Property Tax support and is in fact generating excess revenue that has assisted with the reductions required in the Culture & Recreation 1995 budget to maintain a zero increase. The second phase of the Departments restructuring is expected to be completed within the next six months and the Director will be reporting back to the Committee with a recommended structure to incorporate the Concession function into the Department structure. It is therefore being recommended that the contract for the Co-ordinator be extended until the restructure is complete and presented to Committee and Council for discussion and approval.

BACKGROUND:

In 1993 City Council approved a contract position to co-ordinate the Food Service Concessions within the Department of Culture and Recreation. The position was approved for the Sackville Hill Seniors' Centre when it was opened. Since that time the position has assumed the function of co-ordinating all the City of Hamilton run Concessions.

CM:mp
Attach.

Department of Culture & Recreation – Concessions APPENDIX – A –

	BUDGET 94			ACTUAL 94			Budget 95		
	Expenditure	Revenue	Total	Expenditure	Revenue	Total	Expenditure	Revenue	Total
70121 Sackville–Food	$125,030	$74,000	$51,030	$161,125	$98,101	$63,024	$100,550	$95,500	$5,050
70215 Inch Park	$0	$0	$0	$0	$0	$0	$14,925	$20,000	($5,075)
70220 Parkdale	$0	$0	$0	$0	$0	$0	$18,300	$25,000	($6,700)
70231 Mountain–Food	$62,240	$68,000	($5,760)	$109,909	$154,022	($44,113)	$89,350	$129,000	($39,650)
70236 Rosedale–food	$49,980	$33,000	$16,980	$42,263	$63,789	($21,526)	$43,975	$62,000	($18,025)
70241 Lawfield–food	$50,530	$62,000	($11,470)	$56,708	$73,885	($17,177)	$55,000	$78,000	($23,000)
70357 Huntington–food	$43,050	$24,000	$19,050	$39,565	$46,595	($7,030)	$38,925	$50,000	($11,075)
Adminstration	$0	$0	$0	$0	$0	$0	$59,100	$0	$59,100
TOTAL	$330,830	$261,000	$69,830	$409,570	$436,392	($26,822)	$420,125	$459,500	($39,375)

2(c)(xii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 February 9

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Fireworks Display - Greenhill Co-operative Corporation - 1995, May 22 (Rain-Date 1995, May 28)**

RECOMMENDATION:

That approval, as required by Section 26 of the Fireworks By-Law No. 90-198, be given to the Greenhill Co-operative Corporation to hold a Fireworks Display on City property located at Quigley and Greenhill on 1995, May 22, raindate 1995, May 28, subject to the following terms and conditions:

(a) That Greenhill Co-operative Corporation use a qualified Fireworks Supervisor to light the fireworks display.

(b) That proof of $5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton at least 20 days prior to 1995, May 22.

(c) That Greenhill Co-operative Corporation comply with all sections of By-Law No. 90-198.

(d) That the Greenhill Co-operative Corporation agree to indemnify the Corporation of the City of Hamilton for any bodily injury or property damage caused by the fireworks display.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The applicant Greenhill Co-operative Corporation has agreed to supply a $5 million insurance policy naming the Corporation of the City of Hamilton as named insured.

.../2

K. Christenson, Secretary
Parks & Recreation Committee

DISCUSSION:

The application is attached.

The Greenhill Co-operative Corporation has successfully carried out this event for approximately six years.

The Greenhill Co-operative Corporation has agreed to the terms and conditions as outlined.

The Fireworks By-Law No. 90-198, requires Greenhill Co-operative Corporation, as a applicant to obtain the permission of the Corporation of the City of Hamilton, as owner of the public park, where the fireworks display will be held prior to obtaining a permit to purchase and set off the fireworks.

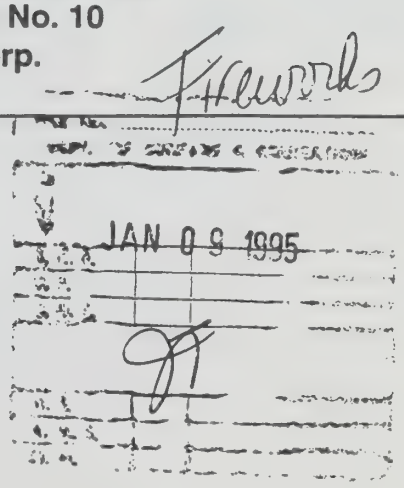
By-Law 90-198 regulates the preparation, setting off and clean up of a fireworks display. The applicant will use a qualified Fireworks Supervisor as required by this By-Law.

/jt
Attach.

c.c. Helen Malham, Licensing Department

GREENHILL PLACE

Wentworth Condominium Corporation No. 10
Greenhill Housing Cooperative Corp.



January 5, 1995

City Of Hamilton,
Culture and Recreation Dept.,
71 Main Street West,
Hamilton, Ontario.
L8N 3T4

Attn: Mrs. Jackie Turner

Dear Madame:

Re: Request For Permission To Use Park Land

As General Manager and on behalf of the Board Of Directors, I have been instructed to contact you regarding the above referenced matter.

Once again, it is time to seek permission to use the park land located immediately to the west of our building, which is situated at the corner of Quigley Road and Greenhill Avenue, in the southeast section of the city.

During the past number of years, our building has held a fireworks display in the open field area. The cost of the display, approximately $4,000 worth of fireworks, is covered entirely by Greenhill Place. We have a licensed supervisor overseeing the operation and have secured $5,000,000 liability insurance coverage, with the City Of Hamilton named insured.

The intended date will be the Victoria Day holiday, which will be Monday, May 22, 1995, with a rain date of Sunday, May ~~24~~ 28, 1995.

We look for to your earliest reply, however, should you have any questions regarding our request, please feel free to contact me at the office.

Yours truly,

Lyle D.Jeakins, RCM,
General Manager.

120 - 350 Quigley Road, Hamilton, Ontario L8K 5N2 • 905-578-2006

2(c)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE:	1995 February 7
REPORT TO:	K.C. Christenson, Secretary Parks And Recreation Committee
FROM:	P. Noé Johnson Interim Director Culture and Recreation Department
SUBJECT:	Hamilton Seniors Games Shuffleboard Tournament 1995 May 27 - Coronation Arena

RECOMMENDATION:

That permission be granted to waive the rental fees for the Hamilton Seniors Games, Shuffleboard Tournament to be held 1995, May 27 at Coronation Arena.

P Noé John

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A total of $245.00 in revenue would not be realized.

DISCUSSION:

The Hamilton Seniors Games is an annual event that has been in existence since 1986. Fifteen events are held in the Games each year. The Department of Culture and Recreation hosts the event in partnership with the Hamilton Seniors Games Organizing Committee.

The Hamilton Senior Games are held each year in order to enable friendly competition for the seniors in our community and qualify for an opportunity to represent Hamilton in the Ontario Provincial Games.

Each participant is required to pay a $3.00 registration fee for shuffleboard, of which $2.00 is paid to the Ontario Senior Games Committee, the governing body for affiliation fees.

..../2

K.C. Christenson, Secretary
Parks and Recreation Committee 1995 February 6

Approximately 30 seniors in teams of 2 participate annually in the Tournament. With these numbers participating it requires about 7 hours to complete the competition. Arena surface fees are $35.00 per hour x 7 hours = $245.00. With the duration of the event, complimentary refreshments will be provided. These costs are reflected in the $1.00 remaining from the registration fees.

The venue for the Shuffleboard event is Coronation Arena. The arena surface is utilized for the courts and has successfully facilitated both the Hamilton Games and Provincial Games in 1992 when Hamilton hosted the Provincial Games.

Traditionally, there has been no cost to the Hamilton Senior Games for the use of this facility. Many of the events are hosted in facilities across the City such as the Hamilton Senior Citizens Centre who have waived their rental fees.

One, City Staff Member, Julie Matson co-ordinates the Games by assisting in registering participants, co-ordinating the event information, planning events and managing the actual games with the assistance of a volunteer Games Organizing Committee made up of seniors from the community.

/jm

2(c)(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE:	1995 February 7
REPORT TO:	K.C. Christenson, Secretary Parks And Recreation Committee
FROM:	P. Noé Johnson Interim Director Culture and Recreation Department
SUBJECT:	Hamilton Seniors Games Golf Tournament 1995 May 17 - Chedoke Golf Course

RECOMMENDATION:

That permission be granted to charge green fees on a buy 3 get 1 free basis for the Hamilton Senior Games District Golf Tournament to be held on 1995, May 17 at Chedoke Golf Course (Martin).

P Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately 80 golfers are expected to play in the tournament. Green fees would be charged for three quarters of the players totalling 60 at the full pensioners fee of $13.00, therefore revenue would total $780.00.

A total of $260.00 in revenue would not be realized.

DISCUSSION:

The Hamilton Seniors District Games Golf Tournament has been played at Chedoke Golf Course for the past 9 years and forms part of the annual games program.

Green fees until last year (1994 season) have traditionally been waived for the tournament, in 1994 the buy 3 get 1 free system was utilized.

The recommendation to purchase 3 green fees and get 1 free is made on the basis that the tournament is not a fund raiser directly, however it encourages non-profit organizations to utilize the City's golf courses at a competitive tournament rate maximizing revenue opportunities for the city.

..../2

K.C. Christenson, Secretary
Parks & Recreation Committee

1994 February 6

The Hamilton Seniors Games are co-ordinated by Culture & Recreation Department staff in co-operation with the Hamilton Senior Games Organizing Committee.

Hamilton is one of 37 districts represented in the Ontario Seniors Games Program (Actifest) and each district hosts their own games. Each participant is required to pay a $8.00 registration fee for golf, of which $2.00 is paid to the Ontario Senior Games Committee, the governing body for affiliation fees. The remaining $6.00 goes to offsetting the cost to operate the Hamilton Senior Games.

/jm

2(b)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 February 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: Social Service Employment Grant
Hamilton Museum of Steam and Technology

RECOMMENDATION:

That the City through the Department of Culture and Recreation apply for a grant under the Ontario Training and Adjustment Board - Social Services Employment Program for a part-time student assistant at the Hamilton Museum of Steam and Technology.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

100% Salaries and Benefits to be paid by the Ontario Training and Adjustment Board. Present staff complement will oversee supervision of the project.

BACKGROUND:

The museums have participated in this employment program over the past 5 years. It has provided valuable training and job related experience for students. Museums have also benefitted by receiving assistance to enable the museum to undertake work assignments and special programmes. This position will not overlap duties of staff under the 167 Collective Bargain Agreement. The position will be called a Museum Assistant and the student will work 10 hours per week.

Acceptance of the program will require that the Ontario Training and Adjustment Board reimburse the City for 100% of the wages and benefits during the approximately 5 months of employment.

2(b)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 February 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: Artifact Deaccessioning and Trade
Hamilton Military Museum

RECOMMENDATION:

That two black and white steel engravings (Accession numbers M1976.37.1 and M1976.48.1) depicting Napoleonic War scenes be deaccessioned and offered in trade for a colour lithograph of the Battle of Queenston Heights.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

No money will change hands.

BACKGROUND:

The two steel engravings are cropped editions of the famous paintings by Daniel Maclise "The Death of Nelson at the Battle of Trafalgar" and "Wellington and Blucher Meeting after the Battle of Waterloo". Both of these pieces are in very good condition and museologically matted and framed and are not within the mandate of the collecting areas of the Hamilton Military Museum. As a result neither has been used in the exhibitions for many years. They were both transferred from the Old Dundurn Collection when the Military Museum was established in 1976.

The item offered in trade is a colour lithograph of the painting "Battle of Queenston Heights" by J. D. Keily, 1896. It is sometimes referred to as "The Death of Brock" and as "Push on York Volunteers!".

The subject matter is relevant to the collection mandate of the museum. The print is in very good, but not perfect condition.

The two steel engravings are valued at approximately $100. more than the coloured lithograph. However, the trade is of benefit to the museum as it enhances the relevance of the collection, provides needed visual material for the War of 1812 display, and the trade continues long range collection objectives for the museum by deaccessioning irrelevant.

2(D)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 February 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: Carriage Rides in Dundurn Park
for Dofasco Educational Programme, 1995 April 7

RECOMMENDATION:

That approval, as required by Section 20 (1) of the Parks By-law 77-221, be given to Terry Veevers to operate carriage rides on the evening of 1995 April 7 for the participants in the Dofasco educational programme subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property damage and Bodily Injury to be submitted, naming the Corporation of the City of Hamilton as co-insured; and,

(b) That the applicant assume responsibility for all labour charges associated with the event.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221, section 20 (1), requires an applicant to obtain permission from the City, as owner of the public park, to allow animals in the park.

Cost of carriage rental will be covered by Dofasco. Mr. Veevers will obtain necessary liability insurance at his own expense.

BACKGROUND:

Dofasco has booked an evening educational programme for 40 adults on April 7, 1995. Participants will be brought by car to the south east corner of the park, then will be driven along the carriage way to the Castle entrance in horse drawn carriages. Mr. Veevers, his assistant, and horses are accustomed to working in public places. The park will be fairly

empty on a Friday evening in early April. Only participants in the Dofasco programme will be given rides.

Mr. Veevers has requested permission to conduct horse and carriage rides for the Dofasco educational programme on 1995 April 7.

The applicant has agreed to the terms and conditions as outlined.

20(X)(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 February 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: Request to barbecue and sell food and beverages
Mr. Tom Anderson - The Hamilton Museum of Steam and Technology -
1995 May 28, June 18, July 1, August 20, September 24, October 15

RECOMMENDATION:

That approval, as required by Sections 5 (b) and Section 11 (a) of the Parks By-Law 77-221, be given to Mr. Tom Anderson to barbecue and sell food and beverages during the Golden Horseshoe Live Steamer Days (1995 May 28, June 18, July 1, August 20, September 24, October 15) at the Hamilton Museum of Steam and Technology.

(a) That the applicant assume responsibility for clean-up and any damages to the grounds; and,

(b) That as agreed a donation of $.25 per non-beverage sale be given to the Hamilton Museum of Steam and Technology and the Golden Horseshoe Live Steamers; and,

(c) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law 77-221 Sections 5 (b) and 11 (a) requires an applicant to obtain permission from the City, as owner of the public park, to barbecue and sell food and beverages in a park.

Donations to the Museum of $.25 will amount to approximately $250.

No staffing or operating costs are required.

BACKGROUND:

The Golden Horseshoe Live Steamers, a volunteer group at the Museum, provide demonstrations of model steam locomotives on a track adjacent to the Museum for the visitors. They have been associated with the Museum for the past several years and attract on average 500 visitors to the site per event.

DISCUSSION:

Tom Anderson has been providing food services (hot dogs and non-alcoholic beverages) for the Golden Horseshoe Live Steamer Days for several years.

The revenues from sales would be deposited into the Museum's donation account to be used towards artifact acquisitions. Revenues transferred to the Golden Horseshoe Live Steamers would become part of the club's general operating budget and be applied to upkeep and upgrading of the club's track and facilities.

The event has been added to the Corporation of the City of Hamilton User Group Policy. Mr. Anderson has agreed to the terms and conditions outlined.

2(D)(VI)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 February 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: Request to barbecue and sell food and beverages - Stoney Creek Lions Club - Annual Antique Steam and Gas Engine Show at the Hamilton Museum of Steam and Technology - 1995 July 22 and July 23

RECOMMENDATION:

That approval, as required by Sections 5 (b) and Section 11 (a) of the Parks By-Law 77-221, be given to the Stoney Creek Lions Club to barbecue and sell food and beverages for the Annual Antique Steam and Gas Engine Show at the Hamilton Museum of Steam and Technology - 1995 July 22, and July 23, subject to the following terms and conditions:

(a) That the applicant assume responsibility for clean-up and any damages to the grounds; and,

(b) That proceeds from food and beverage sales be used towards the volunteer appreciation barbecue; and,

(c) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law 77-221 Sections 5 (b) and 11 (a) requires an applicant to obtain permission from the City, as owner of the public park, to barbecue and sell food and beverages in a park.

DISCUSSION:

The Stoney Creek Lions Club had approached the Museum in 1993 and 1994 to provide a venue for their barbecue service. The arrangement was a success and a mutually beneficial partnership. The Club have requested once again to participate by providing food (hot dogs, hamburgers) and drink to the approximately 1200 - 1500 visitors who attend the 2 day event. The Lions Club would keep proceeds from the refreshment sales but would provide the food and refreshments for the volunteer appreciation barbecue on the Saturday evening and breakfast on Sunday morning for the exhibitors (approximately 75 - 100). This reduces costs for the Museum and enables staff to concentrate on other areas of staging the event.

The event has been added to the Corporation of the City of Hamilton User Group Policy. The stoney Creek Lions Club have agreed to the terms and conditions outlined.

2(E)

CITY OF HAMILTON

-RECOMMENDATION-

DATE:

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT: **Information Items**

RECOMMENDATION:

That the following Information Items, which have been previously forwarded to members of the Committee under separate cover, be received for information purposes:

(a) Green Streets Canada - Municipal Tree Planting Recognition Program

(b) Friends of Dundurn Aviary Newsletter

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The above-noted documents have been sent out to members of the Committee and the applicable staff for information purposes, and are being formally presented to the Committee in order to be officially received. Approval of this recommendation to receive these documents will ensure that the circulation procedure followed for these matters is recorded.

3.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 January 30

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Susan K. Reeder, Secretary
Task Force to Review the Sub-Committee Structure

SUBJECT: Recommendations - Sub-Committees reporting to the Parks and Recreation Committee

RECOMMENDATION:

That the following recommendations respecting the Sub-Committees which report to the Parks and Recreation Committee be approved:

(a) Hamilton Historical Board

That the Hamilton Historical Board continue as a Sub-Committee of the Parks and Recreation Committee

(b) Parks and Recreation Citizens Advisory Sub-Committee

That the Parks and Recreation Citizens Advisory Sub-Committee be disbanded

(c) Golf Sub-Committee

(i) That the Golf Sub-Committee, which is presently a Sub-Committee of the Parks and Recreation Citizens Advisory Sub-Committee, continue as a Sub-Committee of the Parks and Recreation Committee; and,

(ii) That the City Clerk discuss staff resources to be provided for this Sub-Committee with the Culture and Recreation Department

(d) New Crystal Palace Sub-Committee

(i) That the New Crystal Palace Sub-Committee continue as a Task-oriented group; and

(ii) That the Director of Public Works bring back a Terms of Reference for this Task-oriented group

(e) Hamilton Veterans Committee

That the Hamilton Veterans Committee continue as a Sub-Committee of the Parks and Recreation Committee

(f) Arts Advisory Sub-Committee

That the Arts Advisory Sub-Committee be disbanded

(g) Public Art Commission

That the Public Art Commission, which is presently a Sub-Committee of the Arts Advisory Sub-Committee, continue as a Sub-Committee of the Parks and Recreation Committee

(h) Mum Show Sub-Committee

(i) That the Mum Show Sub-Committee continue as a Task-oriented group; and,

(ii) That the Director of Public Works bring back a Terms of Reference for this task-oriented group; and,

(iii) That the Parks and Recreation Committee review this Sub-Committee in 1995 June

(i) West Harbourfront Development Steering Committee

That the West Harbourfront Development Steering Committee continue to serve as a Task-oriented Steering Committee of the Parks and Recreation Committee.

(j) Ontario Sports Legends Hall of Fame and Museum Committee

That the Ontario Sports Legends Hall of Fame and Museum Committee be disbanded.

Susan K. Reader

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Changes to the Sub-Committee structure, as referenced above, will realize significant savings in the area of staff resources and meeting expenses.

BACKGROUND:

City Council, at its meeting held 1993 September 28th, approved the formation of a Task Force to Review the Sub-Committees. The creation of this Review arose as a result of an Internal Audit on the costs of staff resources and meeting expenses incurred by the Sub-Committees.

The Task Force consisted of the Chairpersons and Vice-Chairpersons of the four Standing Committees of City Council.

The Chairpersons and Vice-Chairpersons of each Standing Committee met with the applicable staff involved in providing resources to the Sub-Committees. From those meetings, recommendations were formulated, and brought back to the Task Force for discussion.

The Task Force, at its meeting held 1995 January 24th, have approved the above-noted recommendations with respect to the Sub-Committees of the Parks and Recreation Committee.

4(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 February 13

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Department of Culture and Recreation

SUBJECT: Dundurn Castle Phase Two Restoration - Architectural Services

RECOMMENDATION:

a) That a contract, satisfactory to the City Solicitor, be entered into with Taylor/Hazell Architects Ltd., in the amount of $214,600. to provide architectural and consulting services for the second phase of the Dundurn Castle restoration project to be financed through capital account # CF719441022; and

b) That the restoration budget for the project, attached hereto, and marked Appendix "A" (i) and (ii) be approved.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funding for a portion of the completion of the Phase Two restoration work at Dundurn Castle was approved in the 1994 capital budget contingent upon funding from other levels of government. Subsequently funding in the amount of $900,000 has been confirmed from the Provincial government through jobsOntario and another $50,000 through the Federal government. With grants, City funding and public donations the total budget for the project amounts to $2,789,500, excluding applicable taxes (the GST is rebated). A capital account has been opened # CF 719441002 for the project.

BACKGROUND:

Phase one of the Dundurn restoration project was substantially completed in early 1994. A 1994 capital budget submission to complete the restoration work was approved contingent upon securing outside funding for the balance of the work.

Council approved the Second Report of the Parks and Recreation Committee, 1994

> "that, due to the complex nature of the problems facing such an old structure and the extremely rare, if not unique technology needed to address them, the Board requests that City Council treat the next phase of the project, so as to retain the current consulting architects and contractor, the knowledge they have gained in studying the Castle and so as to provide a consistent high standard of work to the facade most frequently seen by the public."

DISCUSSION:

Taylor/Hazell Architects Ltd. will be retained as they will provide continuity from Phase One work which is similar in nature, and will allow for an efficient and speedy preparation of tender documents, and an early call for tenders.

They will also honour the same architectural fees which were used for the first phase of the work when they were chosen as low bidders.

The construction portion of the work will be tendered out. Pre-qualifications for the contractor and trades will be used to ensure appropriate levels of skill and expertise for the restoration project.

Phase Two of the Dundurn restoration project will consist of the following elements:

- Main building - Full masonry and stucco restoration of the south and west facades of the Castle, court yard, Bowling Alley and Billiard Room - restoration of south verandah and portico woodwork and columns-correction of grade on south foundation-foundation and window well repairs-restoration of balusters.

- Cockpit - Full stucco and masonry restoration - major regrading and planting of slopes-repointing foundations-stabilization of archaeological excavation in basement.

- Dovecote - Full stucco and masonry restoration on all four facades, structural repairs to roof framing and arch into aviary, reconstruction of doors, finials, roosts and cupola and mast.

- Stables - exterior repointing-restoration of doors and windows-renovation of interior to provide new multi-use public rooms, food service area, cloak room and washrooms-installation of handicap lift.

- Courtyard and stable yard-regrading and resurfacing for drainage and authenticity.

• Aviary - some exterior restoration and cage removal and reassembly will be required and has been budgeted for. The Restoration Team will explore options for the aviary with Parks staff and aviary volunteers.

Due to the weather sensitive nature of the masonry, stucco and paint elements of this project, the optimum starting time for construction is early May.

MH/cf
Attachments (2)

c.c. Allan Ross, Treasurer

DUNDURN CASTLE PHASE TWO RESTORATION BUDGET

REVENUES:

$1,700,000 City of Hamilton capital budget
$ 900,000 jobsOntario (provincial)
$ 83,500 Barrier Free Access (City of Hamilton)
$ 50,000 Cultural Initiatives Programme (federal)
$ 1,000 Section 25, archaeology (federal)
$ 40,000 anticipated,Museum Assistance Programme, security (federal)*
$ 15,000 anticipated,private donations* **$2,789,500**

* Work will not be carried out until confirmations of funding.

EXPENDITURES

*please note that due to the nature of restoration work the allocations for various components of construction (ie. masonry vs. stucco) may change due to actual site conditions.

$1,700,000 masonry, stucco and wood restoration, Castle & Dovecote
$ 164,000 restoration and retrofit, Stables
$ 460,000 masonry, stucco, wood & foundation restoration, Cockpit
$ 40,000 allowance for aviary
$ 75,000 contingency
$ 5,000 testing **$2,484,000 construction subtotal**

$ 152,700 Taylor/Hazell Limited fees
$ 12,500 Mechanical/electrical engineers
$ 20,000 Structural engineers
$ 5,000 Security
$ 7,000 Quantity surveyor
$ 1,200 Landscape consultant
$ 10,000 Conservation specialist & testing
$ 5,900 Printing

$ 214,600 professional fees subtotal
(professional and consultant fees to be paid by Taylor Hazell Architects Limited)

$ 69,800 allowances

$ 69,800 allowances subtotal

Restoration Sub-total	**$2,768,400**
GST	193,780
	$2,962,180
(less refundable GST)	(193,798)
	$2,768,400
+ project archaeology	21,100
	$2,789,500

Note: Dundurn is deemed a revenue generating institution therefore GST used for capital improvements is 100% refundable

DEPARTMENT OF CULTURE & RECREATION

APPENDIX "A"(ii)

1995 CAPITAL BUDGET APPROPRIATION

Centre # CF 719441022 Dundurn Castle Restoration – Phase II

REVENUE

City of Hamilton	$1,700,000
Province of Ontario	$900,000
Federal Govt.	$50,000
Barrier Free Access	$83,500
Museum Assistance Program	$40,000
Private Donations	$15,000
Other	$1,000
Total Revenue	$2,789,500

EXPENDITURES

Construction	$2,484,000
Professional Fees	$214,600
Archaeolgy	$21,100
Contingency allowance	$69,800
Total Expenditure	$2,789,500

4(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 February 13

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture & Recreation

SUBJECT: **International Police Diver Symposium**
Pier 4 Park
September 15-17, 1995

RECOMMENDATION:

That permission be granted to the International Police Diver Symposium to use Pier 4 Park to view static displays and open-water exercises and demonstrations to be staged 1995 September 16 subject to the following conditions:

1) That proof of the following insurance be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, subject to a cross liability clause:

   a) comprehensive General Liability in the amount of $5 million per occurrence including various hazards, satisfactory to the City.

   b) owned and Non-Owned Aircraft and Watercraft Liability to a minimum of $5 million per occurrence; and,

   c) tenant Legal Liability in the amount of $5 million per occurrence.

2) That all insurance and agreements be acceptable by the City Solicitor.

3) That insurance, in the amount of $5 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided.

.../2

4) That the applicant assume responsibility for all labour-related costs as a result of this event, including set-up and cleanup.

5) that Special Duty Officers and/or Marine Police as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

6) that the applicant notify and adhere to the regulations of the Hamilton Harbour Commission.

7) that the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

8) that event organizers adhere to the Public Works/Parks Division Signage Guidelines/specifications for advertising and promoting events.

9) that permission be granted from Parks By-Law 89-74, to allow the landing of an aircraft in Pier 4 Park September 16, 1995.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $125.00 (including GST) per day will be charged to event organizer, into Revenue Account CH44124-70920, as per the Culture and Recreaton approved Special Events Permit Fee.

BACKGROUND:

The International Police Diver Symposium, the largest of its kind in the world, is independently hosted bi-annually. The Sixth Bi-Annual Symposium will be held at the Royal Connaught Howard Johnson Plaza-Hotel on 1995 15-17 September. This symposium is endorsed by the Hamilton-Wentworth Police Services Board.

Several manufacturers of search and recovery equipment are to attend to demonstrate their products and to allow delegates to experiment with it in the open-water environment. They also expect to have several helicopters and marine craft participate in a joint manoeuvre with divers. There will be representatives from the Canadian Coast Guard, the U.S. Coast Guard and other police marine units in attendance. Use of Pier 4 Park for the aforementioned displays and exhibitions is required.

PHJ/hew

c.c. Doug Lobo, Director Public Works
Attention: B. Chrystian, Manager of Parks

29 January 1995

Robert Morrow
Mayor, City of Hamilton
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Sir,

Re: **International Police Diver Symposium 15-17 September 1995**

The sixth International Police Diver Symposium will be held at the Royal Connaught Howard Johnson Plaza Hotel on 15-17 September 1995.

We have confirmed speakers from Northern Ireland, England, United States of America and Canada and we are waiting for replies from a representative from the Republic of Korea and Bermuda. We feel we have assembled another impressive list of speakers who will address the delegates on a variety of topics of interest to the underwater search and recovery specialists.

We have seminars planned for Friday and Sunday at the hotel grand ballroom. For a change we have plans of having open-water exercises and demonstrations. For this purpose we would like to request permission to utilize the Pier 4 Park as a land base and the water adjacent to the park for the open-water portion of the symposium.

We have invited several manufacturers of search and recovery equipment to attend to either demonstrate their products or to permit the delegates to experiment with it in the open-water environment.

We also expect to have several helicopters and marine craft participate in a joint maneuver with the divers. There will be representatives from the Canadian Coast Guard, the US Coast Guard and other police marine units in attendance.

Since we are hoping to be able to use Pier 4 Park we will be encouraging the public to come down to view the demonstrations and see any static displays we may have set up.

Could you put me in touch with the necessary city hall personnel to complete this request? I would like to know what type of permit, if any, that I may require. I have already contacted Ian Noble at the Hamilton Harbour Commission for permission to use a portion of Hamilton Harbour on September 16th, 1995.

The symposium ,the largest of its kind in the world, is independently hosted bi-annually by Cam Rumple and myself at our own expense, so any consideration regarding the issuance of permits would be greatly appreciated. It should be noted also that the Hamilton-Wentworth Police Services Board has endorsed our efforts in this matter.

We are also planning to host an informal social somewhere close to the exercise. For this purpose we will be investigating the Harbour West building, the Leander Boat Club, the Royal Hamilton Yacht Club and the HMCS Star Base. We will be costing-out each one of these possible locations to see which one would suit our needs best.

We would also request another letter of welcome from you which could be included in our delegate program hand-out.

Thank you for your time and consideration regarding these requests and thank you also for your support of our endeavours.

If you require additional information regarding the above mentioned requests, I can be reached by phone/fax at 574-6817 or by return mail at 30 Fusilier Drive, Hamilton, Ontario, L9B 2E1.

Respectfully yours

Rick Rozoski
Co-ordinator

4(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 February 10

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation Department

SUBJECT: Subsidized Ice Rate Increase

RECOMMENDATION:

Option A

1. That the following subsidized hourly ice rental rates be increased by $10.00, retroactive to 1995 January 1 and an additional $5.00 increase be made effective in 1995 October 10 for the beginning of the 1995-96 season:

	1994 Current	1995-Jan.1 Proposed	1995 October
Minor Sports - Recreation	$35.00	$45.00	$50.00
Minor Sports - Reps Select	$50.00	$60.00	$65.00
Minor Sports - Hub	$43.00	$53.00	$58.00

2. That upon completion and receipt of the User Fee Study, staff be instructed to report back to Committee with a three year plan for all Rates and Fees with respect to ice hockey and arena operations and to incorporate the information and recommendations provided.

3. That the criteria attached hereto as Schedule "A" be adopted for the basis of granting subsidized rates within civic arenas.

4. That staff be directed to begin work on developing an Ice Allocation Policy and that this Policy be brought back to Committee and Council for consideration and approval.

Option B

1. That the following subsidized hourly ice rental rates be increased by $15.00 effective 1995 October 10:

	1994 Current	1995 Proposed
Minor Sports - Recreation	$35.00	$50.00
Minor Sports - Reps Select	$50.00	$65.00
Minor Sports - Hub	$43.00	$58.00

2. That upon completion and receipt of the User Fee Study, staff be instructed to report back to Committee with a three year plan for all Rates and Fees with respect to ice hockey and arena operations and to incorporate the information and recommendations therein provided.

3. That the criteria attached hereto as Schedule "A" be adopted for the basis of granting subsidized rates within civic arenas.

4. That staff be directed to begin work on developing an Ice Allocation Policy and that this Policy be brought back to Committee and Council for consideration and approval.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Implementation of the $10.00 increase retroactive to 1995 January 1 would increase revenue for the City thereby reducing the need to increase the tax levy. Over a 12 week period a $10.00 increase in all subsidized ice time will result in an increase of approximately $40,000.00 in revenue.

Failure to implement this increase may result in Contemporary Leisure Canada Inc. having a shortfall in its revenue as their projections were based upon this increase being effective 1995 January 1.

Current subsidized ice time is estimated to be in excess of 1 million dollars throughout the City over the length of the season.

BACKGROUND:

As of 1993 November 30, Committee of the whole approved the current rates for subsidized ice.

DISCUSSION:

The issue at hand is one in which a delicate balance must be achieved which allows those people receiving the direct benefit to continue to participate while not adversely shifting the direct or indirect costs of the program to the tax payer. Failure to raise our rates at this time will result in the continued inability to recover costs at a rate which offsets the need for taxpayers to pay more taxes.

Fundamental to this problem is the trend to apply user fees as a means of maximizing revenues and have those people who directly benefit shoulder a proportionate amount of the cost. This should not be interpreted to suggest that there is no indirect benefit to the community at large, such as keeping our youth occupied through productive leisure activities as opposed to having them hang around malls or possibly get into trouble. Rather, it is a recognition of the present economic climate and the inability and unwillingness of taxpayers to pay more taxes regardless of indirect benefits.

At present, our current subsidized rates are among the lowest in the Province of Ontario and one of the most highly subsidized. Our rates vary from $35. at the Recreational House League level, to $55. at the Rep. level for one hour of ice time. Based upon an average cost of $150.00/hour this translates into a subsidy of 75% in some cases. In actual dollars this could equal in excess of 1 million dollars of subsidized time over the length of one season throughout the City of Hamilton.

On 1995 January 24, the Culture and Recreation Department submitted an Information Report to the Parks and Recreation Committee regarding the management of the Chedoke Twin Pad Arena by Contemporary Leisure Canada Inc. Outlined in this report was the revenue projections of C.L.C.I. which were predicated on a $10.00 increase being established as of 1995 January 1. The failure to implement this increase would result in a potential loss of revenue to this company of approximately $10,000.00 If Option B is chosen it can be expected that C.L.C.I. will request a credit for this revenue which will not be recoverable.

Option A is presented due to the fact that the users of our facilities were previously informed of a proposed $10. increase to be effective 1995 January 1; however, this was just proposed and never confirmed to them. It is reported that some of these groups budgeted for the increase, others budgeted only $5. (based upon past levels of increase), and still others budgeted no increase.

Rich Cooke, President of the Hamilton Minor Hockey Council, has explained that an ice rental increase of $10.00 produces an increase to each player of $13.00. This recommendation to proceed with an increase in mid-season is dependent upon the previous notification.

Option B recognizes the difficulty of implementing an increase in mid-season. With this in mind, staff are recommending that the increase be $15.00 in the upcoming season. It is reported from the user groups that with advance notice such an increase can be achieved.

With the completion and acceptance of the User Fee Study it is staff's intention to report back to Committee with a plan for Rates and Fees to recover costs at an approved level.

Each year staff is faced with the problem of allocating ice time to a growing number of demands. With this in mind, we are asking for Committee and Council's approval to develop an Ice Allocation Policy as a means of managing this process in an effective manner. It is hoped that through this Policy some of the problems attributable to programming may be eliminated.

Since current trends are not to increase taxes it is our Recommendation that the proposed increases be considered for approval and that staff report back with a future rate increase plan which is fair, equitable and indicative of the current market.

c.c. Alan Ross, City Treasurer

SCHEDULE "A"

Subsidized Ice Rental Criteria

1. Organizations must be volunteer/non profit.

2. Must be based in Hamilton.

3. Must be recognized by the Department of Culture and Recreation.

4. Must operate its program for local minor aged participants (at least 70% under the age of 18).

5. Organization must have a minimum of 25 members.

6. Organizations must, upon request by the City, provide access to their financial information and provide annual audited financial statements for the preceding fiscal year, together with other pertinent information as to:

   i) Proposed budget for the current year
   ii) Total number of participants
   iii) Program budget including operating costs and revenues
   iv) List of registration fees

M.H.M.H.A.

25 Hester Street
Hamilton, Ontario
L9A 3N2

To the Parks and Recreation Committee

The M.H.M.H.A. feel that the subsidized ice rates for Minor Hockey should be changed so that all teams are subsidized equally. We feel that we should Pay for each team you have (example only) $35 per hour and the youth rate for all hours you have over the number of teams in your Association. So if you have 48 teams and 51 hours of ice you pay $35 per hour for 48 hours and the youth rate for the extra 3 hours. we feel this is a fair system for all players and that the youth rate is still a fair price to pay for each Leagues extra hours above the number of teams they have. I will be only to happy to sit down and discuss this method of payment with you at any time.

On the matter of ice increases we feel and have made this well known to the H.M.H.C. and the Culture and Recreation Department. That ice time increases for Minor Hockey must be given to us by February of the previous season so they can be incorporated into our budgets. We are sure you understand how a budget works and understand that any increases after registration places a great hardship on the Associations to pay these increases.

I trust that both the above issues can be dealt with to the benefit of both sides.

Sincerely
Fred Fletcher



President M.H.M.H.A.

c.c. Rich Cooke

4(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 February 16

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

Allan C. Ross
Treasurer

SUBJECT: Disposition of "Club Accounts" Surplus Carried Forward

RECOMMENDATION:

(a) That an amount of $12,254 for the Hamilton Men's Basketball Association be carried forward to 1995 and that the amount remaining after deducting the 1994/95 season expenses be returned to the Association.

(b) That a "Reserve for System Improvements" for the Culture & Recreation Department be approved and that the reserve be credited with interest in accordance with current policy.

(c) That the surplus within the program accounts to the end of 1994 of $252,851 be transferred to the reserve.

(d) That the balance in the control account #15406-00001 of $19,839 be transferred to the reserve.

(e) That staff be authorized to issue a Request for Proposal for the automation of the cash handling and reporting of revenues collected by the Culture and Recreation Department.

(f) That an amount of up to $2,200 be approved for the purchase of an "All Terrain" wheelchair for use in the Special Needs Program.

P. Noé Johnson

Allan C. Ross

.../2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

DISCUSSION - RECOMMENDATION (a)

The Hamilton Men's Basketball League was started some years ago with assistance from the Culture & Recreation Department with the understanding that it would at some time become independent both organizationally and financially. The City has up to now provided some staff assistance to organize the league as well as register and collect the registration fees. Assistance from the City is no longer necessary.

The Hamilton Men's Basketball is a Program run from September to March each year. In 1995 this program will no longer be run as a City program and will be transferred to a independent association. The association will conduct its own business and be responsible for its own finances and may rent the gym's from the City. The recommendation to carry forward the accumulated funds is necessary as there are costs that will be incurred that relate to the registration fees collected in 1994. Since the next season will not be run by the City it is necessary that the funds be carried forward to meet the outstanding expenses of the current season. It is also being recommended that the remaining funds be returned to the association as they were originally generated from the registration fees charged for the program.

DISCUSSION RECOMMENDATION (b-e)

A number of issues and recommended solutions have been identified resulting from the financial review of the Culture and Recreation Club accounts. Some of the recommendations have already been implemented including the incorporation of budgets with the regular Recreation programs budgets for the 1995 budget year. Others like improved registration system will await the new Director of Culture & Recreation. This report will deal with the cash handling at all the recreation facilities.

The 1995 Current Budget for the various recreation centres and arena's will have an estimated $3.5 million in revenues flowing through these facilities. The current procedure for the collection, accounting and processing of these revenues is entirely manual. As such several manual processes have been implemented to provide a minimum level of financial control. They are, however, very cumbersome and time consuming.

The introduction of a cash register (or comparable machine) will provide the basic cash handling control as all cash collected must be reconciled to the automatic reading that the machine will provide. The advanced technology currently available will provide the further ability to automatically transfer the data collected in the cash register to a computer where this data can be further reorganized to be transmitted and posted to the City's MSA accounting system in a current, efficient, and timely manner.

.../3

Implementation of the above will provide each facility with a Cash Register, a Computer, Fax machine and all the related software. The specifications for the Cash Register will ensure compatibility with the "Point of Sale" terminals recently approved for cash collection of Taxes in the Treasury Department. It is being recommended that the one time costs for the purchase of the hardware and software will be required for telephone lines, ongoing maintenance and replacement, and other operating costs. It is expected that the savings that will accrue from the efficiencies of the automated system will more than offset the increased operating costs as well as provide the base budget for future replacement cost of the equipment and therefore be no increase in the current operating budget.

DISCUSSION RECOMMENDATION (f)

The Special need program had a balance of approximately $5,000 carried forward from previous years programs. Of this amount $2,700 was donated to the newly formed Sledge Hockey Association for the purchase of equipment for use in their Sledge Hockey program. There is need for an all terrain wheelchair for use at the Camps for the physically challenged and it is therefore being recommended that this purchase be funded from this source.

BACKGROUND:

In 1993 City Council approved the carry forward of funds, that had accumulated in the Culture And Recreation Club Accounts, to the 1994 fiscal year pending a complete review of the financial controls and processes for revenue collection in the Culture and Recreation Department. This review was done by Mr. Cecil Mascarenhas who was seconded from the Region for the purpose of reviewing and making recommendations for improvements to the financial controls in the Department of Culture & Recreation. Implementation of the recommendations in this report will provide the controls as well as automate the current cash collection at the various recreation facilities. The funds carried forward from the "club accounts" are revenues generated from recreation programs and it is being recommended that these funds be channelled back to that function to fund the required improvements.

Recommendation (e) deals with the closing of the control account that was previously used for carrying forward account balances to the next year. With the improvements to the budget and accounting noted above, this account is no longer required. The balance remaining in that account is $19,839.28 and includes funds that were originally generated from club programs and accounts in the department.

5.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 February 9

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Contract to Supply and Install Grave Crypts (Liners).

RECOMMENDATION:

That a purchase order be issued to Parson's Precast Inc., Hamilton, to supply and install various size grave crypts (liners) on a twenty-four (24) hour notice for Hamilton Cemeteries for a three year period: 1995, 1996, 1997 in accordance with the specification issued by the Purchasing Department.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The cost of the crypt is recovered by charging the purchaser through the Tariff of Charges.

BACKGROUND:

Cemetery crypts (liners) are sold on an optional basis through the Cemetery Office. These steel reinforced concrete containers prevent collapsing of the caskets and thereby reducing ground settling and the Cemetery's maintenance cost.

The following two suppliers responded to the tender. Parson's Precast was the lowest bidder.

	Superior Vault	**Parson's Precast**
Youth Crypt	$284.00	$283.00
Intermediate Crypt	$306.00	$305.00
Oversize Crypt	$328.00	$325.00
Social Services Crypt	N/A	$300.00

The projected annual usage of these crypts are: youth size 10
intermediate size 400
oversize size 10

RZ/km

6(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 February 15

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: J. G. Pavelka, P.Eng.
Chief Administrative Officer

SUBJECT: Red Hill Creek Valley Remediation

RECOMMENDATION:

1. That the terms of the Joint Management Agreement between the City of Hamilton and the Hamilton Region Conservation Authority respecting Red Hill Creek Valley remediation works and attached as Schedule 'A' be approved.

2. That the Mayor be authorized to sign the Joint Management Agreement in conjunction with the Chairman of the Hamilton Region Conservation Authority for the purposes of facilitating the commencement of the remediation work and establishing the parameters for undertaking this joint project.

3. That the Director of Public Works be authorized to pursue with various volunteer organizations such as but not limited to the Hamilton Naturalist Club, the Conserver Society, Bruce Trail Association, and the Friends of the Red Hill Valley, options for the consideration of the Parks and Recreation Committee, to include volunteers in the long term maintenance of the remediation works such that City of Hamilton maintenance costs are minimized.

4. That the Director of the Public Works Department be authorized to establish current budget implications associated with providing maintenance services for the remediation works undertaken by the City, not including the World Biosphere Interpretive Centre component, and to represent required funding levels in the Parks Division current budget base commencing June 1, 1996 as part of the 1996 budget deliberations.

5. That two City representatives be named to serve on each of two Advisory Committees as represented on Schedule 'B' forming part of the Joint Management Agreement.

J. G. Pavelka

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

From a financial perspective, the Province is willing to provide up to $21.3 million for the capital costs for environmentally related initiatives in the valley. A specific allocation of $3,211,500 is proposed for use during the 1994/95, 1995/96 fiscal years. The Joint Management Agreement deals with the management and use of the allocation for the 1994 - 1996 two year period only.

From a current budget perspective those costs associated with the maintenance of the trail network and ongoing debris removal will be the responsibility of the City of Hamilton and those costs associated with the operation of the proposed Biosphere Centre and interpretive programs will be borne by the HRCA, possibly through the use of specific endowments.

A current budget allocation will be required for inclusion in the Parks Division current budget commencing in 1996 to facilitate a minimum standard of maintenance for the scope of work covered in the Joint Management Agreement. Required increases in base budgets will be represented as part of the 1996 budget deliberations and after length of trail, design factors and extent of volunteer involvement have been determined. However, for the purpose of providing Committee with some appreciation for the anticipated implications on current budget for trail maintenance and litter clean up, staff estimates an increase in the amount of $105,500 based on the following assumptions being made:

1. Main trail development designed to low maintenance standard and measuring 7 km in length and costing $6,500/km (not including snow removal).

2. Side trail maintenance at absolute minimum and representing approximately 10 km of trail maintenance at $3,000/km.

3. Successful negotiation with various volunteer organizations for long term participation in trail maintenance, security, monitoring, etc.

4. Clean up programs required because of illegal dumping activity estimated at $30,000/year to cover tipping fees, haulout, transport, etc.

From a staffing perspective the implementation of those project components identified as the City of Hamilton "lead agency", such as trail development, will be geared to be undertaken by our existing Public Works workforce with no increase in City staff compliment resulting from this project. Relative to this, the City of Hamilton project maintenance approach is proposed to be one of encouraging the participation of volunteer organizations in the long term maintenance program. From this perspective it is recommended that the Director of Public Works pursue options with various volunteer agencies towards minimizing the City's current budget obligations to maintaining this project. The results of pursuing these options will be forwarded for the consideration of the Parks and Recreation Committee as a component of the initial 2 year project.

From a cost/benefit perspective, the infusion of provincial capital development dollars will contribute to positive short term employment opportunities for existing Civic employees. This is a desirable outcome from the project during this period of capital and current budget constraints.

In addition, the access and recreation benefits to the citizens of Hamilton and its environs will be great, considering the need to provide diverse, affordable recreational opportunities, "close to home".

From a legal perspective, the Joint Management Agreement has been prepared with the assistance of the Law Department to ensure full consideration of legal matters, liabilities and insurance issues.

BACKGROUND:

At its meeting of December 13,1 994, City Council approved Section 8 of the First Report of the Parks and Recreation Committee concerning remediation of the Red Hill Creek Valley as a co-operative venture between the City of Hamilton and the Hamilton Region Conservation Authority and involving the Province of Ontario through the Waterfront Regeneration Trust.

In order to facilitate this project, the City and HRCA would be way of a Joint Management Agreement establish a work program and budget breakdown for specified tasks, project management and lead agency responsibilities as well as various administrative and legal requirements.

For the purpose or reviewing the terms of a Joint Management Agreement, staff was directed to bring a draft document back to City Council and the Full Authority by January 31, 1995. To this end, staff attended three meetings, January 5, January 19 and February 10, 1995 with representatives of the HRCA and Waterfront Regeneration Trust. Based on consensus reached at the staff level the schedule for presentation of the terms of the Joint Management Agreement to Council and the Full Authority is as follows:

February 15 - Conservation Authority staff report to Conservation areas Advisory Board

February 21 - City staff report to the Parks and Recreation Committee

February 28 - City Council meeting

March 2 - Full Authority meeting

This time table is acceptable to the Waterfront Regeneration Trust and provides sufficient time for the setting up of technical teams, advisory committees and co-ordinating functions prior to the change in season and better conditions for work in the valley.

It is anticipated that work could commence immediately following approval of the Joint Management Agreement by City Council and the Full Authority. Project Co-ordination would be handled by the HRCA in the person of Mr. Bruce Duncan with provision made for this activity to be accommodated within City Hall or from our Parks Development offices at Barton Street. The formation of staff teams and Advisory Committees would be a priority item to ensure proper review of recommendations and conformity with the agreed upon approval process.

CFE/RWC/mc

cc: David Crombie, Waterfront Regeneration Trust
Attention: Lynn Harrett

Ben Vanderbrug, Hamilton Region Conservation Authority

P. Noé-Johnson, City Solicitor
Attention: Ron Sabo

Bruce Duncan, Conservation Authority

D. Lobo, Director of Public Works

C. Firth-Eagland, Manager of Streets and Sanitation

6(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 February 13

REPORT TO: K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: J.G. Pavelka, P.Eng
Chief Administrative Officer

SUBJECT: **75 James Mountain Road - Land Exchange and/or Sale**

RECOMMENDATION:

That the City of Hamilton confirm that it will entertain either a land exchange and/or sale of municipal property adjacent to 75 James Mountain Road to accommodate an expansion of the single family residence at this location.

J.G. Pavelka

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

In the attached letter dated February 12, 1995, the home owners are requesting a land exchange based on equal property exchange and a sale of municipally owned land based on fair market value.

BACKGROUND:

Alderman V. Agro introduced Mr. Peter Contant and Dr. Marijane Doyle, Co-owners of the single family residence at 75 James Mountain Road, to the Chief Administrative Officer and the Senior Director of the Roads Department. At their meeting on 1995 Friday, February 10, Mr. Contant indicated that he and his wife wanted to put an addition onto their residence, however, the building is not located well on the building lot to accommodate their plans for an addition.

So that they can pursue an expansion to their residence, Mr. Contant is inquiring if the City of Hamilton would sell or exchange a portion of the municipally owned land on the escarpment directly adjacent to their building lot, as shown on the attached plan.

JGP/dbm

Attach.

c.c.- Alderman V. Agro, Ward 2
- Alderman H. Merling, Ward 7
- T. Gill, Senior Director, Roads Department
- G. Aston, Director, Programming & Development Division, Roads Department
- P. Contant, 75 James Mountain Road, Hamilton, ON L8P 4V8

PETER CONTANT

■ Mr. Peter Contant
75 James Mountain Road
Hamilton, Ontario
L8P 4V8

■ Phone: (905) 522-0055

RECEIVED C.A.O.
DATE Feb. 13/95
FILE No. 600-0001
LETTER No. 395-04
FILE

February 12, 1995

City of Hamilton
Chief Administrative Office
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Attention: Mr. J. G. (Joe) Pavelka, B.A. Sc., P. Eng.
Chief Administrative Officer

RE: PETER CONTANT/MARIJANE DOYLE - 75 JAMES MOUNTAIN ROAD, HAMILTON, ONTARIO, PROPOSED LAND EXCHANGE AND LAND PURCHASE FROM THE CITY OF HAMILTON

Dear Mr. Pavelka:

Thank you for taking time to meet with me in your office on Friday, February 10, 1995, to review a land exchange and land purchase from the City of Hamilton for the lands adjacent to our residential property municipally known as 75 James Mountain Road.

As discussed, we would like to investigate a land exchange and land purchase, as stipulated in Schedule A and Schedule B enclosed, required to permit the expansion of our current residence which would include the construction of a garage and a safe, less obtrusive access and egress from the James Mountain Road access.

Furthermore, I was pleased to have the support of all present at our meeting and the assurance that each present would actively support our proposal to acquire the said lands and assist in the obtaining of all required approvals necessary to make this a viable project.

Thank you for you assistance and support in this proposal and we hope that this will make part of your Wednesday, February 15, 1995, agenda, should you require further information please contact me directly.

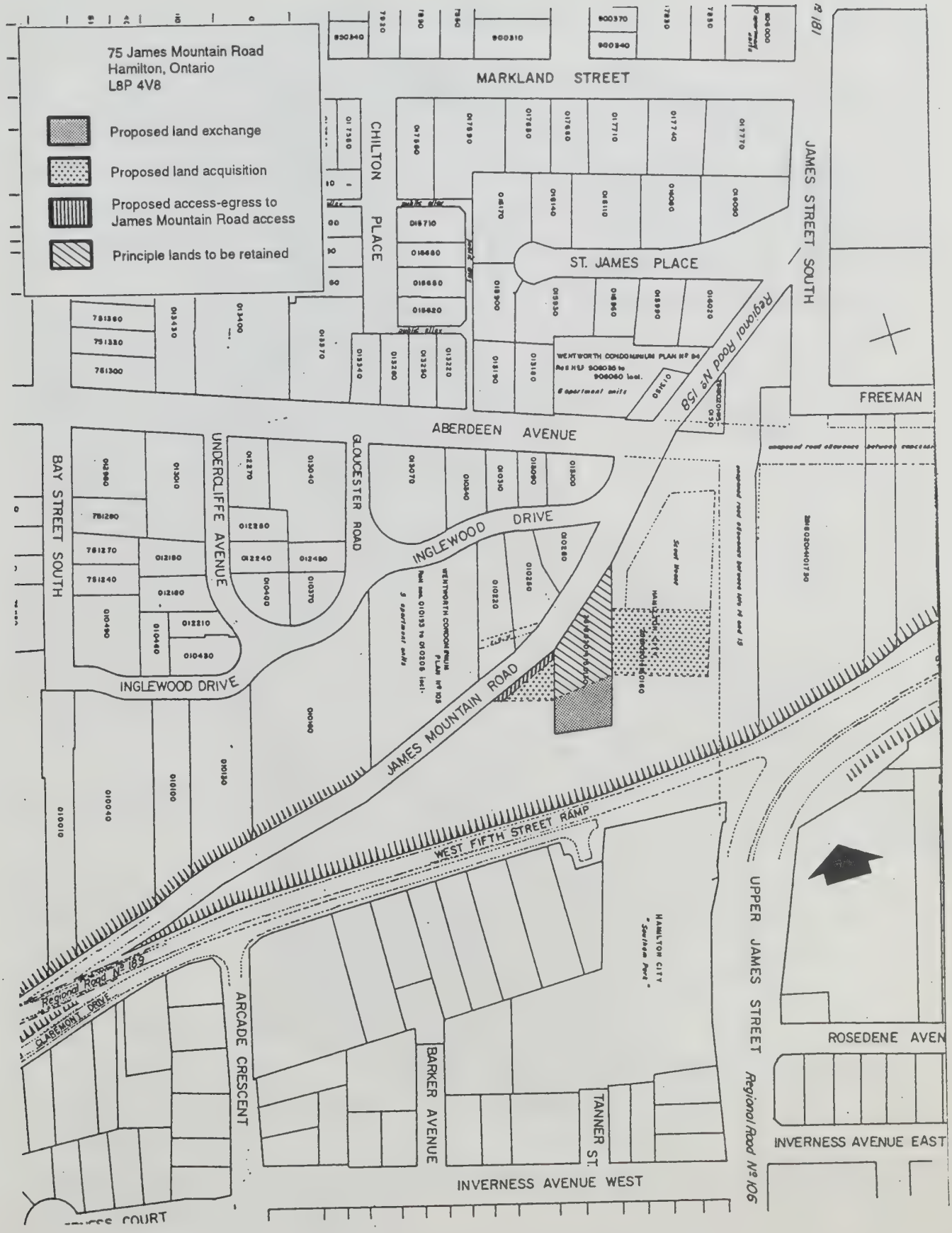
Yours truly,

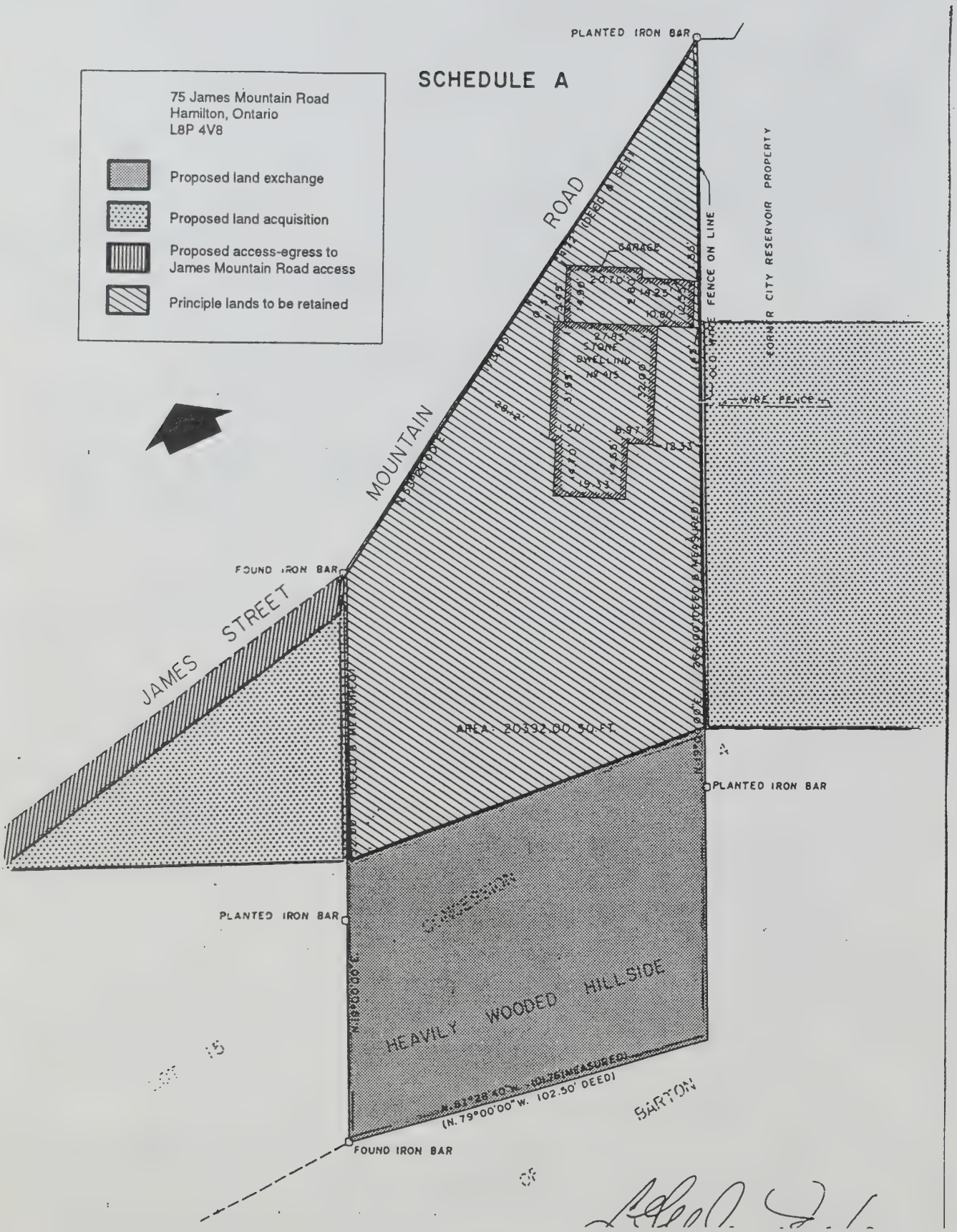
Peter Contant
(905) 522-0055

Encl.

cc: Mr. V. (Vince) Agro
Alderman

Mr. H. (Henry) Merling
Alderman


75 James Mountain Road
Hamilton, Ontario
L8P 4V8
Proposed land exchange
Proposed land acquisition
Proposed access-egress to James Mountain Road access
Principle lands to be retained
MARKLAND STREET
CHILTON PLACE
JAMES STREET SOUTH
ST. JAMES PLACE
Regional Road No 158
FREEMAN
ABERDEEN AVENUE
BAY STREET SOUTH
UNDERCLIFFE AVENUE
GLOUCESTER ROAD
INGLEWOOD DRIVE
JAMES MOUNTAIN ROAD
WEST FIFTH STREET RAMP
Regional Road No 163
CLAREMONT DRIVE
ARCADE CRESCENT
BARKER AVENUE
TANNER ST.
INVERNESS AVENUE WEST
UPPER JAMES STREET Regional Road No 106
ROSEDENE AVEN
INVERNESS AVENUE EAST


SCHEDULE A
75 James Mountain Road
Hamilton, Ontario
L8P 4V8
Proposed land exchange
Proposed land acquisition
Proposed access-egress to James Mountain Road access
Principle lands to be retained
PLANTED IRON BAR
MOUNTAIN ROAD
GARAGE
STONE DWELLING NO 415
FENCE ON LINE
WIRE FENCE
CORNER CITY RESERVOIR PROPERTY
FOUND IRON BAR
JAMES STREET
AREA: 20392.00 SQ.FT.
PLANTED IRON BAR
PLANTED IRON BAR
HEAVILY WOODED HILLSIDE
(N. 79°00'00" W. 102.50' DEED)
FOUND IRON BAR
BARTON

7.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 February 13

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Keith Willett, Chairman
Lawn Bowling Task Force

SUBJECT: Municipal Lawn Bowling Sites - Roselawn, Fernleigh, Churchill and Mount Hamilton - 1995 Maintenance Program

RECOMMENDATION:

That the daily responsibilities for maintenance of greens, ornamental beds and surrounding lawn areas at the Roselawn, Churchill, Mount Hamilton and Fernleigh Lawn Bowling Clubs be transferred to the executive board of each facility on a trial basis for the 1995 season.

That funds be transferred from Public Works - Parks Division, Facilities Section, operating budgets Account CH 51401 62130 to each lawn bowling club to be used to retain their own staff during this period.

That the proposed program be evaluated at the conclusion of 1995, by the Lawn Bowling Task Force for the purpose of recommending a 1996 maintenance strategy for consideration of the Parks and Recreation Committee.

That the City Treasurer be authorized to transfer amounts totalling $10,000 to Roselawn Lawn Bowling Club, $10,000 to Churchill Lawn Bowling Club, $6,000 to Fernleigh Lawn Bowling Club and $6,000 to Mount Hamilton Lawn Bowling Club in two instalments payable on April 1, 1995 and June 1, 1995.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The above recommendation would provide the level of maintenance requested by the membership of each lawn bowling club without reinstating the $30,000 deleted from the operating budget for the 1994 season.

No existing full time positions are affected, however, the student complement employed by the City would be reduced by 3.

BACKGROUND:

On October 18, 1994, a presentation was made to the Parks and Recreation Committee by Keith Willett, Greens Chairman, Churchill Lawn Bowling Club, on behalf of the four City lawn bowling clubs - Churchill, Fernleigh, Mount Hamilton and Roselawn. Mr. Willet expressed concerns at that time regarding current budget reductions and the corresponding impact on maintenance levels at each facility.

Following considerable discussion, the Committee approved the following recommendation:

> That the Parks and Recreation Committee strike a Task Force made up of representatives of the Parks and Recreation Committee, staff and representatives of the four Hamilton Lawn Bowling Clubs to look at the issue of lawn bowling maintenance and report back to the Parks and Recreation Committee prior to the 1995 Current Budget Process.

Because of the timing for current budget preparations, an expansion package of $30,000 had been submitted by staff to return to the 1993 level of maintenance and funding.

In an effort to return to a more acceptable level of maintenance without impacting on the current budget, the Task Force has favourably considered an arrangement whereby staffing and daily maintenance responsibilities would be carried out by each club with funding support from the City. This has been discussed with members of the Executive Committee for each facility.

The attached proposed pilot project defines the division of responsibilities, financial implications and the term of the proposed program.

RWC/DC/mc
Attachments

CITY OF HAMILTON

LAWN BOWLING - FACILITIES

PROPOSED 1995 MAINTENANCE PROGRAM - A PILOT PROJECT

Introduction

This brief represents a proposed strategy for maintaining each of the four lawn bowling facilities in the City of Hamilton and involves a sharing of responsibilities between the City and individual clubs with funding allocations made by the City to facilitate the employ of personnel by each club to undertake assigned tasks.

The proposed program would be evaluated at the end of the 1995 season by the Lawn Bowling Task Force to confirm the merits of the program and determine any changes in funding allocations and/or responsibilities affecting either party for 1996.

City of Hamilton Responsibilities:

- Supply membership with flowers
- Aeration, top dressing and dethatching of greens
- Rolling of greens (2 to 3 times per season)
- Supply and apply all necessary pesticides and fertilizers
- Supply sprinklers and hoses for irrigation
- Supply greens mower, lawn mower and weedeater for each club and assume responsibility and costs to insure the equipment is maintained in good working order for the 1995 season
- Insure fuel is available for use in supplied equipment
- Training of club staff personnel in operation and maintenance of equipment, watering practices, and pest ID
- Monitor the greens and offer advice on mowing and irrigation practices to insure they are maintained to the best possible standards
- Maintenance and repair of ditches, lighting and fencing
- Maintenance and repair of City owned buildings

Municipal Lawn Bowling Club Responsibilities:

- Cutting and trimming of greens and all surrounding lawn areas
- Planting and maintenance of ornamental beds
- Irrigation of all areas of the club including greens and ornamental beds
- Maintenance and repair of rain shelters and outside furnishings
- Retain personnel necessary to maintain their respective clubs
- Supervise and distribute remuneration and benefits to their employees
- Reimburse City for fuel supplied for use in mowing equipment

Funding Allowance for Lawn Bowling Clubs:

Roselawn:	$10,000
Churchill:	$10,000
Mount Hamilton:	$ 6,000
Fernleigh:	$ 6,000
Total Transfer of Funds:	**$32,000**

Term of Program

1995 Season, subject to program evaluation at end of season

URBAN/MUNICIPAL
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1995

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

1995 February 24

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1995 February 28
6:00 o'clock p.m.
Room 233, City Hall

URBAN MUNICIPAL
MAR 1 1995
GOVERNMENT DOCUMENTS

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DIRECTOR OF PROPERTY**

   Design Selection -
   Addition and Renovations/
   Press-Corporate Boxes/Ivor Wynne Stadium (Copy to Follow)

2. **ADJOURNMENT**

c. All Members of City Council

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

NOTICE OF MEETING

URBAN MUNICIPAL

MAR 20 1995

GOVERNMENT DOCUMENTS

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 March 21
9:30 o'clock a.m.
Room 233, City Hall

Susan K. Reeder.
for **Kevin C. Christenson, Secretary**
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS:** (9:30 o'clock a.m.)

   (a) Gore Park Fountain Location and the proposed temporary closure of Hughson Street in Gore Park

      (i) Mr. Ray Harris, Downtown B.I.A.

      (ii) Mr. Greg Fraleigh

   (b) Recommendation - Gore Park Review Team - Gore Park Fountain Location

2. **CONSENT AGENDA**

3. **CHIEF ADMINISTRATIVE OFFICER**

   Transfer of responsibilities between Departments of Public Works (Parks) and Culture and Recreation.

4. **DIRECTOR OF CULTURE AND RECREATION**

   (a) Hamilton Basketball Association Registration Increase

   (b) Summer Day Camp (Kidaca) Registration Fee Increase

   (c) Beach Strip Adventure Day Camp Fee Increase

(d) Request For Memorial Plaque - Lawfield Arena

(e) Hamilton Hornets Rugby Football Club

5. **DIRECTOR OF PUBLIC WORKS**

Annual Supply and Delivery of Aggregates

6. **DIRECTOR OF PROPERTY**

Lease for Parking Lot on Ontario Hydro Lands - Olympic Park - Scenic Drive

7. **DIRECTOR OF PROPERTY AND DIRECTOR OF CULTURE AND RECREATION**

Inch Park/Parkdale Arenas Additions and Variances

8. **APPOINTMENT OF ELECTED OFFICIALS AND STAFF TO VARIOUS ADVISORY COMMITTEES AND TECHNICAL COMMITTEES FOR THE RED HILL VALLEY REMEDIATION PROGRAM**

9. **PRIVATE AND CONFIDENTIAL AGENDA**

10. **OTHER BUSINESS**

11. **ADJOURNMENT**

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

No.	Item	Original Date	Action	Status
1.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
2.	Head-of-the-Lake Historical Society - Gore Park Fountain	1993 May 18	Director of Public Works	Report Back
3.	Veevers Property	1993 August 24	Director of Property	Report Back
4.	Bid Package - 2001 Canada Summer Games	1993 October 19	Director of Culture and Recreation	Report Back
5.	Parkland Acquisition - Industrial Section D Neighbourhood - Rowanwood enclave	1993 November 23	Parks Advisory Staff	Report Back
6.	St. Agnes School Grounds	1994 February 15	Property Department	Report Back
7.	Gender Equity Policy for Municipal Arenas	1994 April 19	Interim Director of Culture and Recreation	Prepare Full Report
8.	Park Use Fees Non Profit/for Profit	1994 April 19	Interim Director of Culture and Recreation	Prepare Report
9.	Proposed Mountain YMCA Project	1994 July 19	C.A.O.	Prepare Report
10.	Use of Parks for Private Events	1994 September 20	Interim Director of Culture and Recreation/Acting Director of Public Works	Report Back

No.	Item	Original Date	Action	Status
12.	T. B. McQuesten Multicultural Gardens Project/West Harbourfront Development Study	1994 October 18	Mr. Bob Chrystian, Manager, Parks Division, Public Works Department	Report Back
13.	Chedoke Ski Operations	1994 October 18	Acting Director of Public Works	Report Back not later than 1995 March 31
15.	Playstructure Redevelopment	1994 December 6	Interim Director of Culture and Recreation	Report Back
16.	Hamilton Amateur Athletic Association (HAAA) Tennis Courts - Allocation of Use	1995 January 24	Chief Administrative Officer	Report Back
17.	2001 Canada Summer Games	1995 January 31	Organizing Committee	Report Back
18.	Review - New Mum Show Sub-Committee	1995 February 21	Parks and Recreation Committee	Report Back 1995 June
19.	Hamilton Skating Club - Mountain Skating Centre	1995 February 21	Director of Culture and Recreation	Report Back
20.	Amalgamation - Arts Advisory Sub-Committee and the Public Arts Commission	1995 February 21	Arts Advisory Sub-Committee	Report Back
21.	Ice Allocation Policy	1995 February 21	Director of Culture and Recreation	Report Back
22.	No. 75 James Mountain Road - Land Exchange and/or Sale	1995 February 21	Chief Administrative Officer	Report Back

Kevin C. Christenson, Secretary
1995 March 21

1. (a.) (ii)

ENFIELD GROUP
P.O.BOX 1120
WATERDOWN, ONTARIO L0R 2H0
---
(905)689-7341 (FAX)689-7452

February 21, 1995

Parks and Recreation Committee
c/o Corporation of the City of Hamilton
71 Main St. W.
Hamilton, Ontario
L8N 3T4

Attention: Kevin Christenson, Secretary

Re: Hughson Street Closure
Gore Park Fountain Location

Dear Mr. Christenson:

This will confirm our telephone conversation on todays date.

As discussed I expressed an interest to appear as a "Delegation" to speak to the matter of the location of the fountain and the proposed Temporary Closure of Hughson St. in Gore Park.

Please notify me and place me on the agenda so that I may personally address the committee when this matter is scheduled to appear before the committee.

Your Immediate attention is greatly appreciated.

Yours truly,

Enfield Group

Greg Fraleigh
President

cc. Don Logan
Phillips Planning

GF/bg
Ref:greg/parks

1. (b.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 17

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. R. W. Chrystian, Co-ordinator
Gore Park Review Team

SUBJECT: Gore Park Fountain Location

RECOMMENDATION:

a) That it be confirmed with The Head-of-the-Lake Historical Society that due to serious financial constraints impacting on the City's Capital Budget program and in view of the Society's initial proposal to undertake the fountain re-construction project at no cost to the City, no financial support will be forthcoming for the fountain project from the City in 1995; and,

b) That based on the City's inability to participate financially, The Head-of-the-Lake Historical Society re-assess the viability of the project and advise Committee of their intentions; and,

c) That should the Society intend to proceed with this project, the Chief Administrative Officer and City Treasurer be authorized to represent this project with senior levels of Government to determine eligibility for funding; and,

d) That based on receiving confirmation of the Society's intent to proceed with this project, the intersection of Hughson Street at Gore Park be approved as the location for the reconstruction of the Gore Park Fountain, subject to the approval of a permanent road closure of Hughson Street at this location; and,

e) That the Transport and Environment Committee be requested to consider both a temporary road closure of Hughson Street at Gore Park for a reasonable period of time and subject to the success of this temporary closure and a supporting report to the Transport and Environment Committee, a permanent road closure be implemented at this location to facilitate the reconstruction of the Gore Park Fountain; and,

f) That staff be authorized to assist The Head-of-the-Lake Historical Society with the design and installation of the fountain and the detailed plans for the modification of Gore Park to accommodate the new fountain.

...../2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

When the Head-of-the-Lake Historical Society presented its proposal to recreate the original Gore Park Fountain, it had proposed to operate the project as a private one thus relieving the City from having to defend the costs of the project. In this regard, the Fountain Foundation was formed which has proceeded with a fundraising campaign to raise $500,000. plus additional services in kind to cover the lion's share of costs associated with this project as outlined in Appendix 'B'. The balance of work was anticipated to reside with the City and these were duly represented in a Capital Budget submission for consideration of Management Team and Committee of the Whole.

To date, the Foundation has raised an estimated $180,000. in cash and inkind. Recently, the Fountain Foundation has retained and are paying for a consultant to prepare detailed drawings for the fabrication of the molds for the cast iron portions of the Fountain.

Staff has prepared a detailed cost estimate for the fabrication and installation of the fountain including the work necessary to modify the park to accommodate the fountain. These cost have been prepared for each of the three sites reviewed and are detailed in Appendix 'B'. The total cost estimates for a fountain at each location is as follows:

Location A - original site	$785,136.
Location B - current fountain site	$771,108.
Location C - Hughson Street site	$912,420. to $970,620.

The range given in Location C is due to the range provided by Bell Canada and Hamilton Hydro in their estimates to adjust their utilities to accommodate the fountain.

As a result of this project advancing beyond the conceptual stage, it became apparent that the scope of work and associated costs exceeded the expectations of The Head-of-the Lake Historical Society. On this basis the City's portion of the project was determined to be as follows:

Location A	$ 70,596.
Location B	$ 56,568.
Location C	$197,880. to $256,080.

A capital budget package was prepared representing a Municipal financial component totalling $220,000. for consideration as a 1995 expenditure. After analyzing the overall capital budget program, Council accepted a recommendation of its Management Team to move this project to the year 2004.

...../3

While this decision is a true reflection of our economic climate and funding capabilities, it also represents a major set back to this project being realized as a 1996 Sesquicentennial event. With this being the situation, it is necessary that The Head-of-the-Lake Historical Society re-examine this project and their capabilities to undertake full implementation/cost responsibilities ranging in total from $935,820. to $994.020.

There are no staffing implications.

The Transport and Environment Committee is being requested to consider the Hughson Street closure as shown on the map in Appendix 'C'. This trial closure should take place either before or after the reconstruction of the southleg of King Street and the Gore Park walkway reconstruction so that an accurate impact can be measured. It should be noted that the summer construction may have negative impacts to the downtown area and should not be interpreted as part of the Hughson Street closure.

Upon completing the construction phase of this project, ownership and maintenance responsibilities will rest with the City. The existing fountain which will be removed as a consequence of this project has received considerable maintenance attention and costs due to design and construction deficiencies. Downtime is a regular occurrence while costly repairs are made. An annual expenditure of $12,000. is made against the two fountains in Gore Park and this amount would be expected to cover the maintenance costs of the new proposed fountain plus the smaller remaining fountain.

BACKGROUND:

At its meeting of 1993 May 25, City Council endorsed the proposal by The Head-of-the-Lake Historical Society to install and recreate the original Gore Park Fountain as a project celebrating the City of Hamilton's Sesquicentennial in 1996 and directed the Manager of Parks to continue meeting with stakeholder groups and to report back to the Parks and Recreation Committee with a recommended location for the fountain.

The Head-of-the-Lake Historical Society has operated this project as a private one. They have formed a Fountain Committee which oversees the entire project from research, to fundraising, to design and ultimately to implementation and intended to relieve the City from having to defend the costs of the project and are helping to foster civic pride. The estimated value of the work which The Head-of-the-Lake Historical Society would be responsible for is $935,820. to $994,020. as shown in Appendix 'B', which excludes any municipal participation.

Three potential fountain locations were studied as indicated on the drawing attached as Appendix 'A' and described as follows:

Location A - original 1859 fountain location in the centre of the first block
Location B - present fountain location near the west edge of Hughson Street
Location C - the centre of Hughson Street and Gore Park

...../4

Each location was examined on the basis of historical connection, urban design principles, estimated costs, stakeholder comments, traffic and transit impacts, and public safety.

The Gore Park Review Team at its meeting of December 15, 1994 decided by majority vote to endorse Location C, centre of Hughson Street, as the most desired site for the new Gore Park fountain. Since that time, stakeholder groups have been asked to comment and endorse this decision or provide an alternative position on this matter. Their comments have been summarized on Appendix 'D'. Copies of endorsement letters have also been attached to this report together with opposing view points. On 1995 March 17, the Gore Park Review Team convened and reconfirmed the location of Hughson Street for the fountain.

Everyone that has been contacted supports the Gore Park fountain project and agree it will be great for Hamilton and will enhance the downtown area. There is not, however, unanimity on location. The majority of stakeholders either strongly supported Location C or were not in opposition to Location C. Opposition to Location C comes from one group and individual merchants in the downtown core. Location A was a distant second choice even though it has strong historical sentimental value. The attached report by L.A.C.A.C. detail their analysis of each location and endorsement of Location C. No one expressed any interest in Location B.

The Head-of-the-Lake Historical Society maintains a position of neutrality with respect to a site selection. They have indicated a preference for Locations A or C and no preference for Location B. They will accept the decision of City Council on location, however, funding circumstances may preclude the project from advancing further.

The Gore Park Review Team is recommending Location C after considering numerous factors summarized below:

a) Historical Context

The original fountain was placed in the centre of the park in 1859 and held a place of prominence. In 1898, the park was expanded from Hughson Street to John Street and again in 1983 to Catharine Street. Placement of the fountain at Hughson Street would be more central to the present park than the original location and would maintain the Victorian design symmetry.

b) Visual Anchor

Placement of the fountain on Hughson Street would create a strong focal point in the downtown which could be seen from the future GO Station and from King William Street. This visual link may attract GO users to the downtown core if not physically then at least spiritually.

...../5

c) Park Design

Gore Park is home to three monuments, being Sir John A. MacDonald (1893), Queen Victoria (1908) and the Cenotaph (1923). If the fountain was installed in Location A, it was felt that the space for the fountain and Queen Victoria Monument would be visually crowded. Placing the fountain on Hughson Street would equally space all monuments and allow each to command a place of prominence. Other candidate sites fall considerably short of accomplishing the same effect as the Hughson Street location. In fact, Location B attracted no support, Location A placed a distant second. Location C also maintains the vision of the Hughson Street streetscape plan for the downtown core development concept.

The notion of incorporating the Hughson Street intersection into the adjacent park area with or without the proposed fountain has been suggested as a possible enhancement worth pursuing. (see L.A.C.A.C. report)

d) Safety

Closing Hughson Street and converting the space into parkland would make the area safer for pedestrians. Closing Hughson Street would reduce pedestrian conflict with vehicles.

e) Traffic

Concern on this issue by far represents the primary consideration of opponents to the Hughson Street location. The Traffic Department has considered the potential impact of the proposed road closure, shown on Appendix 'C', and advise as follows:

Hughson Street provides a local access and service function within the downtown. Traffic volume on Hughson Street is approximately 4,000 - 4,500 vehicles over an average 24 hour weekday period. This volume is in contrast to the approximately 30,000 vehicles on Main Street or King Street. John Street carries approximately 16,000 vehicles on an average weekday. James Street carries approximately 15,000 vehicles north of King Street and south of Main Street and approximately 12,000 between Main and King Streets.

In order to assess the impact of the proposed closure on a macro level, an assessment of the current signal operation at the intersection of John Street with both Main and King Streets was undertaken. To establish a "base" condition, both intersections currently operate at an acceptable level of service with an estimated intersection delay of 11.3 sec/veh at Main Street and 13.7 sec/veh at King Street.

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A worst case scenario was adopted to review the impact of the proposed closure. It was assumed that all existing Hughson Street traffic would divert to John Street and then re-enter Hughson Street at King Street. Under this assumption, both intersections along John Street continued to operate at an acceptable level of service. The average intersection delay at Main Street increased to 11.9 sec/veh and the delay at King Street increased to 14.5 sec/veh.

The above condition represents a worst case scenario in that the proposed re-routing of diverted traffic is unrealistic. All traffic currently using Hughson Street north of Main Street would not require diversion and the traffic which will be diverted will not be required to use only the suggested routing. The expected impact of the proposed closure would therefore be substantially less than that estimated above.

The conclusion of the above analysis is that the diverted traffic resulting from the proposed closure could be accommodated within the current system without modification or serious impact.

There have been some concerns expressed with respect to more "micro" impacts as a result of this proposal. The impact on truck loading, for example, has been expressed as a reason for opposing this proposal. During the course of this investigation, traffic on Hughson street between Main and King Streets has been observed on a number of occasions. Specific traffic counts were conducted on Thursday, December 8, 1994 from 7:00 a.m. to 10:00 a.m. and from 2:00 p.m. to 6:00 p.m. During this seven hour period, which would span the bulk of the normal business day, a total of 49 trucks utilized the section of Hughson Street between Main Street and the north branch of King Street. Slightly less than half (23) of these vehicles would have been unaffected by the proposed closure in that they did not proceed past the southleg of King Street.

A second study conducted on February 2, 1995 between the hours of 7:00 a.m. and 4:00 p.m. observed a total of 40 trucks on this section of Hughson Street. However, only 11 (28%) actually carried out any loading activity from Hughson Street.

The result of the above observations therefore suggest that while some truck movements will be disrupted by the proposed closure, the actual impact on existing loading occurring on the street will be minimal.

In summary, Hughson Street serves a local access and circulation function within the downtown core area. If the proposed closure were put in place, this function would continue and those trips forced to re-route could be accommodated by the overall traffic system without serious impact.

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If consideration is being given to closing the intersection, we recommend that an experimental closure for two weeks duration be implemented to identify any local problems which may materialize, prior to a final decision respecting the closure.

On the matter of a trial closure, suggestions from stakeholders have ranged from the above-noted two weeks, to two months, to six months to not being necessary as it would accomplish little.

f) Hamilton Street Railway

The H.S.R. will be required to reroute five transit lines and have indicated this is possible without major disruption to their routes. The change may add to pedestrian traffic east of Hughson Street which is a positive change for downtown business and is inkeeping with the Mayor's 29 Point Plan for revitalization in the downtown core. A decision in 1994 by the H.S.R. to abandon trolley service makes the rerouting of these routes more affordable.

The estimated cost is $5,000. for bus stop adjustments. A proposed routing plan is attached to this report.

g) Cost

The Gore Park Review Team carefully considered the additional costs associated with Location C and while the difference between this and other locations is significant, the potential benefits to the downtown amortized over the anticipated life span of the project rendered the financial commitment supportable. Hence the capital budget submission was made to facilitate construction on a partnership basis between the City and the Head-of-the-Lake Historical Society. As noted earlier in this report, estimated cost implications to the City would have been as follows:

Location A	$ 92,196.
Location B	$ 78,168.
Location C	$221,280. to $279,480.

Based on recent approval by Council of the 1995-2004 Capital Budget Program and the representation of this project to 2004, it now resides with the Society to take on full financial responsibility for this project. Recommendation C, authorizes staff to pursue funding sources through senior levels of government.

h) Utilities

Bell Canada and Hamilton Hydro have a manhole and major duct banks which will have to be adjusted to accommodate the fountain. The preliminary estimated cost is

...../8

$89,000. to $137,500. depending on the work that is required. Further detailed engineering is required to finalize the estimate. Hydro is currently examining various alternatives to reduce this cost. In addition, downtown customers may be inconvenienced with power interruptions, but these will be limited to evening, non-business hours.

Conclusion

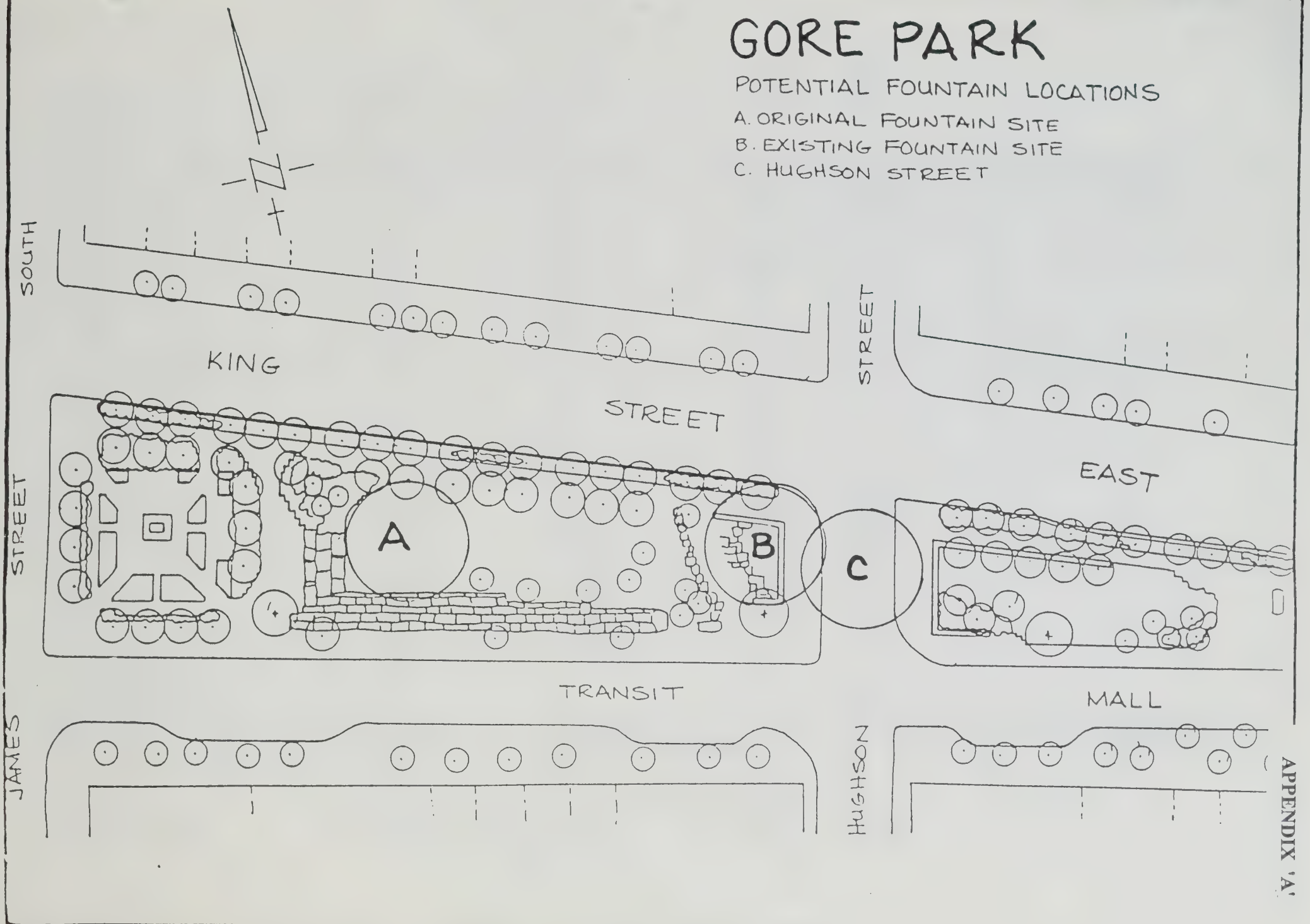
As anticipated, this project like any other involving Gore Park sparks emotional and not always reasoned arguments ranging from full unqualified support to outright rejection, and points in between. Achieving a consensus of opinion was not expected to come easily and unanimity was deemed only a remote possibility.

The Gore Park Review Team has considered the question of location over some time, and acknowledges the suitability of the original location for the present project particularly in terms of appeasing opponents to the Hughson Street closure and minimizing overall project cost. However, short-term inconvenience and temporary disruption to traffic flow aside, the recommended site is simply considered the best site not only as a valued addition and enhancement to Gore Park but more importantly as a rallying point for revitalizing the downtown as the heart of the City and Region. The additional costs associated with the preferred location have been taken into account and are considered both worthwhile and timely for a project of this importance to the community.

The recreation of the original Gore Park fountain truly represents a great opportunity to re-establish a famous city landmark and to generate public interest in our city core. The Head-of-the-Lake Historical Society should be commended for initiating such an important project and for following through in a significant way.

RWC/bg
attachments

cc: All Members of City Council
Mr. J. G. Pavelka, C.A.O.
Mr. A. Ross, City Treasurer
Gore Park Review Team
Chamber of Commerce
ATTN: Mr. Ron Foxcroft, President


GORE PARK
POTENTIAL FOUNTAIN LOCATIONS
A. ORIGINAL FOUNTAIN SITE
B. EXISTING FOUNTAIN SITE
C. HUGHSON STREET
SOUTH
KING
STREET
STREET
EAST
STREET
A
B
C
TRANSIT
MALL
JAMES
HUGHSON

APPENDIX 'A'

PUBLIC WORKS - PARKS DEVELOPMENT

PROJECT SUMMARY

1995 DOLLARS

APPENDIX 'B'

PROJECT NAME & NUMBER: Gore Park Fountain & Park Improvements (2366)

DATE: 1995 March 17

DESCRIPTION: FOUNTAIN & ASSOCIATED WORKS (Funding by the Head-Of-The-Lake Historical Society)
Preliminary Analysis of Various Options

PREPARED BY: LS

NO.	DESCRIPTION	LOCATION 'A' Original 1859 Site	LOCATION 'B' Current Fountain Site	LOCATION 'C' - Hughson St. Site Low	LOCATION 'C' - Hughson St. Site High	COMMENTS
1	Relocating hydro vault and ducts	N/A	N/A	N/A	N/A	
2	Upgrading Bell Canada ducts	N/A	N/A	N/A	N/A	
3	Cut and tap watermain	N/A	N/A	N/A	N/A	
4	Adjustments to traffic signal lines	N/A	N/A	N/A	N/A	
5	Adjustments to bus stops	N/A	N/A	N/A	N/A	
6	Removals - walkways, ex. fountain, roadway, et	$2,000.00	$4,000.00	$6,000.00	$6,000.00	
7	Tree relocation	$4,000.00	$2,000.00	N/A	N/A	
8	Drainage	$12,000.00	$12,000.00	$12,000.00	$12,000.00	
9	Earth fill	N/A	N/A	N/A	N/A	
10	Fountain - water supply	$2,400.00	$2,400.00	$2,400.00	$2,400.00	
11	Fountain - cast iron portion	$386,500.00	$386,500.00	$386,500.00	$386,500.00	
12	Fountain - waterworks equipment	$89,000.00	$89,000.00	$89,000.00	$89,000.00	
13	Fountain - pool & chamber	$61,700.00	$61,700.00	$61,700.00	$61,700.00	
14	Fountain - fence	$16,000.00	$16,000.00	$16,000.00	$16,000.00	
15	West shelter	N/A	N/A	N/A	N/A	
16	East shelter	N/A	N/A	N/A	N/A	
17	Hughson St. arch	N/A	N/A	N/A	N/A	
18	Armourstone wall - block 2	N/A	N/A	N/A	N/A	
19	Planter walls	N/A	N/A	N/A	N/A	
20	Planting bed edge	N/A	N/A	N/A	N/A	
21	Concrete curb	N/A	N/A	N/A	N/A	
22	Stamped conc. walk -5m wide at fountain	$21,850.00	$21,850.00	$21,850.00	$21,850.00	5m wide walk around fountain pool
23	Stamped concrete walkways - park	N/A	N/A	N/A	N/A	
24	Irrigation	N/A	N/A	N/A	N/A	
25	Planting beds & soil	N/A	N/A	N/A	N/A	
26	Trees	N/A	N/A	N/A	N/A	
27	Shrubs	N/A	N/A	N/A	N/A	
28	Topsoil & sod	N/A	N/A	N/A	N/A	
29	Benches	N/A	N/A	N/A	N/A	
30	Trash receptacles	N/A	N/A	N/A	N/A	
31	Tree grates	N/A	N/A	N/A	N/A	
32	Planting urns	N/A	N/A	N/A	N/A	
33	Park fence	N/A	N/A	N/A	N/A	
34	Site lighting	N/A	N/A	N/A	N/A	
35	Power centres	N/A	N/A	N/A	N/A	
36	Park name sign	N/A	N/A	N/A	N/A	
	Sub-Total	$595,450.00	$595,450.00	$595,450.00	$595,450.00	
	Contingency 20%	$119,090.00	$119,090.00	$119,090.00	$119,090.00	
		$714,540.00	**$714,540.00**	**$714,540.00**	**$714,540.00**	

APPENDIX 'B'

PUBLIC WORKS - PARKS DEVELOPMENT

PROJECT SUMMARY

1995 DOLLARS

APPENDIX 'B'

PROJECT NAME & NUMBER: Gore Park Fountain Study (2366)

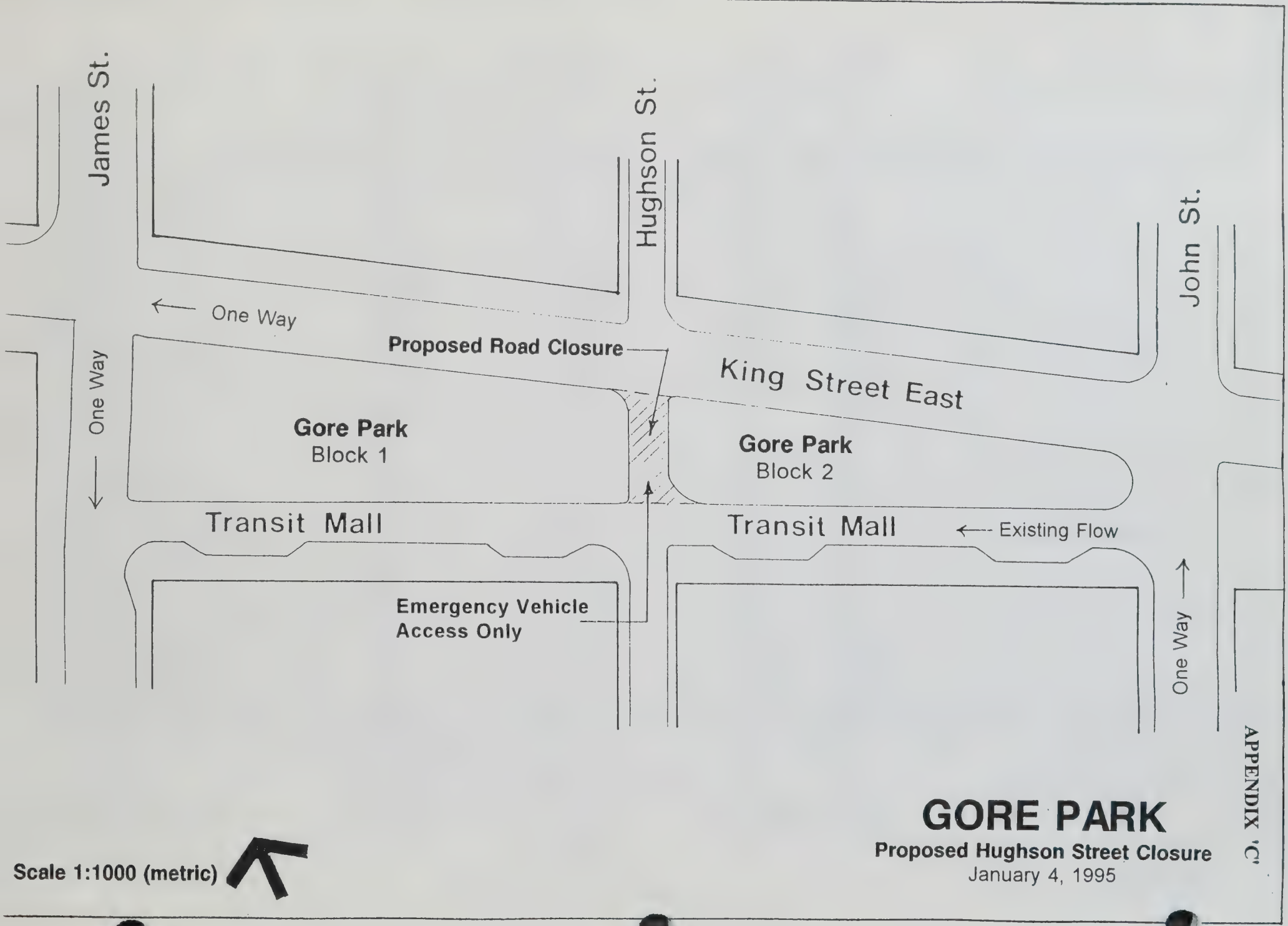
DESCRIPTION: PARK IMPROVEMENTS ASSOCIATED WITH THE FOUNTAIN
Preliminary Analysis of Various Options

DATE: 1995 March 17

PREPARED BY: LS

NO.	DESCRIPTION	LOCATION 'A' Original 1859 Site	LOCATION 'B' Current Fountain Site	LOCATION 'C' - Hughson St. Site Low	LOCATION 'C' - Hughson St. Site High	COMMENTS
1	Relocating hydro vault and ducts	N/A	N/A	$66,000.00	$110,000.00	
2	Upgrading Bell Canada ducts	N/A	N/A	$23,000.00	$27,500.00	
3	Cut and tap watermain	N/A	N/A	$2,700.00	$2,700.00	
4	Adjustments to traffic signal lines	N/A	N/A	$12,000.00	$12,000.00	
5	Adjustments to bus stops	N/A	N/A	$5,000.00	$5,000.00	
6	Removals - walkways, ex. fountain, roadway, et	N/A	N/A	N/A	N/A	
7	Tree relocation	N/A	$3,600.00	N/A	N/A	
8	Drainage	N/A	N/A	N/A	N/A	
9	Earth fill	N/A	N/A	N/A	N/A	
10	Fountain - water supply	N/A	N/A	N/A	N/A	
11	Fountain - cast iron portion	N/A	N/A	N/A	N/A	
12	Fountain - waterworks equipment	N/A	N/A	N/A	N/A	
13	Fountain - pool & chamber	N/A	N/A	N/A	N/A	
14	Fountain - fence	N/A	N/A	N/A	N/A	
15	West shelter	N/A	N/A	N/A	N/A	
16	East shelter	N/A	N/A	N/A	N/A	
17	Hughson St. arch	N/A	N/A	N/A	N/A	
18	Armourstone wall - block 2	N/A	N/A	N/A	N/A	
19	Planter walls	$9,900.00	$11,000.00	$22,700.00	$22,700.00	
20	Planting bed edge	N/A	N/A	N/A	N/A	
21	Concrete curb	$5,950.00	$10,500.00	$14,000.00	$14,000.00	
22	Stamped conc. walk -5m wide at fountain	N/A	N/A	N/A	N/A	
23	Stamped concrete walkways - park	$12,000.00	$4,000.00	N/A	N/A	
24	Irrigation	$14,000.00	$9,000.00	$13,000.00	$13,000.00	
25	Planting beds & soil	$3,200.00	$3,200.00	$3,200.00	$3,200.00	
26	Trees	$2,820.00	$940.00	N/A	N/A	
27	Shrubs	$6,000.00	$3,900.00	$3,300.00	$3,300.00	
28	Topsoil & sod	$4,960.00	$1,000.00	N/A	N/A	
29	Benches	N/A	N/A	N/A	N/A	
30	Trash receptacles	N/A	N/A	N/A	N/A	
31	Tree grates	N/A	N/A	N/A	N/A	
32	Planting urns	N/A	N/A	N/A	N/A	
33	Park fence	N/A	N/A	N/A	N/A	
34	Site lighting	N/A	N/A	N/A	N/A	
35	Power centres	N/A	N/A	N/A	N/A	
36	Park name sign	N/A	N/A	N/A	N/A	
	Sub-Total	$58,830.00	$47,140.00	$164,900.00	$213,400.00	
	Contingency 20%	$11,766.00	$9,428.00	$32,980.00	$42,680.00	
	TOTAL	**$70,596.00**	**$56,568.00**	**$197,880.00**	**$256,080.00**	

APPENDIX 'B'



GORE PARK

Proposed Hughson Street Closure

January 4, 1995

APPENDIX 'C'

GORE PARK FOUNTAIN LOCATION STUDY

SUMMARY OF STAKEHOLDER RESPONSES
MARCH 9, 1995

Stakeholder	Presentation Date	Response Date	Location Supported	Comments
CAPIC	Jan. 20/95	Feb. 6/95	C	CAPIC supports Location C. There was one recorded objection to this location.
Chamber of Commerce Transport Sub-Committee	Jan. 26/95		qualified opposition to Location C pending traffic studies	see attached.
Downtown Promenade Business Improvement Area	Dec. 22/94 Feb. 13/95	Mar. 14/95	abstained pending results of trial closure of Hughson Street	B.I.A. in favour of six month trial closing of Hughson Street to study impact on downtown.
Hamilton Historical Board	Jan. 17/95	Feb. 8/94	abstained	The Board supports the recreation of the fountain but has unanimously agreed that commenting on the specific location is beyond the pervue of the Committee.

...../2

Stakeholder	Presentation Date	Response Date	Supported Location	Comments
Hamilton Street Railway	Dec. 15/94	Dec. 15/94	A	The H.S.R. prefer Location A as it does not affect the current routing of buses on Hughson Street. They have indicated that these bus lines could be rerouted to John Street if the fountain is built at Location C.
Hamilton Fire Department	Jan. 4/95	Jan. 16/95	C	The Fire Department has advised that a fountain at Location C will have no effect on their daily operations.
Hamilton-Wentworth Regional Police	Jan. 4/95	Jan. 23/95 Feb. 23/95	C	The Regional Police do not oppose the closure of Hughson Street at Gore Park on the condition that an 18 foot access be provided to permit crossings by emergency vehicles, and that Hughson Street remain open between Main Street and the southleg of King Street.

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Stakeholder	Presentation Date	Response Date	Supported Location	Comments
L.A.C.A.C.	Jan. 16/95	Feb. 23/95	C	L.A.C.A.C. has undertaken a design analysis of Gore Park and documented their findings in a report which is attached. Location C is their first choice and Location A is their second.
Gore Park Review Team	Dec. 15/94	Dec. 15/94	C	The Gore Park Review Team has studied each location and recommends Location C. Location A was a distant second choice. Location B was not favoured at all.
Head-of-the-Lake Historical Society	Nov. 21/94	Dec. 15/94	A or C	The Fountain Committee has taken a position of neutrality and will not select a location. They do not care for Location B at all but could support Location A or C. They will accept the decision of City Council.

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Stakeholder	Presentation Date	Response Date	Supported Location	Comments
Planning Department			C	The Planning Department had commissioned and received a report by John Mokrycke Architect (June, 1992) which provides design guidelines for streetscaping Hughson Street. In that study, the architect recommended placing a fountain in the centre of Hughson Street at Gore Park. This report has no official status and is for information only.
Urban Design Committee	Feb. 7/95		C	Location C is the Committee's first choice.

capic

2.

CENTRAL AREA PLAN IMPLEMENTATION COMMITTEE
a Subcommittee of the Planning and Development Committee
c/o CITY HALL, 71 MAIN STREET WEST, HAMILTON, ONTARIO, L8N 3T4

MINUTES

CENTRAL AREA PLAN IMPLEMENTATION COMMITTEE

City Hall, Room 219

Friday January 20, 1995

MEMBERS ATTENDING

Russell Elman - Chairperson	Durand Neighbourhood Association
Alderman McCulloch	Alderman Ward 2
Gil Simmons - Vice-Chairperson	North End Neighbourhoods
Art Lomax	Hamilton Automobile Club
Gerry Kennedy	Metropolitan Hamilton Real Estate Board

REGRETS

John Eyles	McMaster University
Paul Ortmann	Stinson Community Association
Graeme McTaggart	Downtown BIA
Kay Nolan	Hamilton-Wentworth Roman Catholic Separate School Board

STAFF AND OTHERS

Vanessa Grupe - Coordinator	Local Planning
Bill Janssen	Local Planning

1. Chairperson's Remarks

Russell Elman called the meeting to order at 9:35 a.m. and welcomed those present. He felt the second forum on the downtown had been a success, and thanked those who had made arrangements for it.

c) Street Fair - Alderman McCulloch noted a Street Fair will be held on May 11-14, 1995 at Gore Park. Road closures, bus routes and other impacts are under review by two committees.

7. Report on Gore Park Fountain

Bob Chrystian outlined the three alternative locations being considered. The recommended option involves the closure of a portion of Hughson St., and the fountain being placed at the closure. This new focus area would conform to the Mokrycke study.

It was moved by Gil Simmons and seconded by Gerry Kennedy that the recommended location of the fountain, at King St. and the middle of Hughson St., be adopted by CAPIC. **Carried** Art Lomax was recorded as in objection to this location.

Also discussed were washrooms, perimeter walkways, and armour stone in Gore Park.

8. New Business

a) Membership - There were concerns about the low attendance at CAPIC, and the reasons for it. Seniors and disabled no longer have representatives on CAPIC, and these must be sought. Interesting agenda items and articles were suggested, as well as an assessment of the state of the downtown. in economic and planning terms. Members only report back on CAPIC matters to the other groups which they represent if necessary. It was asked that several more items be added to the agenda on a regular basis, to ensure the status of these is updated.

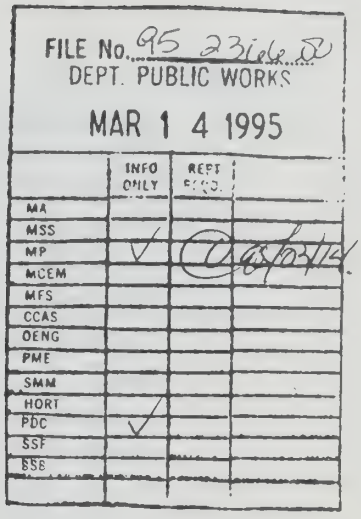
Gil Simmons suggested that past CAPIC members be invited to the March 25 meeting, to generate some fresh interest, and discuss where to go from here. Staff were also asked to check the status of the Urban Design Committee.

9. Adjournment

It was moved by Gil Simmons to adjourn at 12:30 p.m.

vg
CAPMINJA.95

The Chamber



March 10, 1995

Mr. Robert Chrystian
Chair
Gore Park Review Team
City of Hamilton
71 Main St. W.
Hamilton, Ontario

Dear Mr. Chrystian:

Thank you for the time spent making a presentation to members of our Transportation Committee last month. The committee made the following recommendation to the Board at their recent meeting on February 27th. It was passed unanimously:

> That the Hamilton and District Chamber of Commerce raise concerns regarding the propriety of locating the Sesquicentennial Fountain in the Preferred Option C location causing the closing of Hughson Street without adequate consideration of impacts to traffic patterns in the downtown area.

In coming to the decision to question the preferred option a variety of concerns were expressed.

1) Between Sanford Avenue and Hess Street there are only four northbound one way through streets crossing the downtown core and adjacent fringes. From east to west they are: Victoria Avenue, John Street, Hughson Street and Bay Street.

2) The Chamber suggests that the decision to close Hughson Street should be given consideration only after the impacts of that closure on the surrounding areas in light of activities happening in the Waterfront area, the downtown core, the Go Station and the New Court House on Hughson have been fully researched. To date we have not been conveninced that this has been done.

...2/

2i) Immediate Impacts

What are some of the components of the more immediate impact of the closure of Hughson Street?:

a) A single, seven-hour traffic count does not even approach the true reality of the density and patterns of northbound traffic using Hughson Street South, including westbound traffic turning left onto King Street. Rush hour density is a study which should be done. Are there seasonal differences in flow as well?

b) The potential of Hughson Street to help off-load John Street is another separate issue due to the ever-increasing downbound "mountain" traffic as "upper" Hamilton continues to expand southward. The traffic on Hughson increased considerably when John Street was partially closed recently for an extended period of time for upgrading of sub-level utilities. The reverse will happen if Hughson is no longer a "through" street.

c) What will be the traffic impacts when service, supply vehicles and couriers serving the three office towers on Hughson between Main and King exit the area? For northbound traffic the only choice will be north on Hughson to King, west on the south leg of King to James, south on James, then eastbound on Main to John. For westbound traffic, a similar scenario will be necessary, with traffic turning west onto King from John. Eastbound traffic will be compelled to follow the same route onto Main.

Alternate routes utilizing Hunter, Jackson, McNab and Bay Streets are simply too confusing and involve too many stoplights to be practical. The increased traffic on the south leg of King opposite the park will grow considerably - most of it being truck/van traffic. The alleyway between King and Main from Hughson to James is not a viable alternative - especially for large vehicles.

4) Careful consideration must be given to the rerouting of three additional bus routes onto John Street.

...3/

2ii) Long Term Impacts

What will some of the long term impacts be on the downtown core and the periferal areas:

a) When the new courthouse building is renovated and goes into general use, what will the traffic impact be in the immediate quadrant surrounding it - occupants, service vehicles, emergency vehicles, etc.? How can we deterine this before the building is in full use?

b) When the new Go Centre is completed and its usage steadily grows, what will be the traffic impact - especially when one notes that Hughson Street fronts directly onto this new Centre? Rush-hour traffic, in particular, must be addressed.

3) Residential Impacts

Consider the redevelopment of the residential areas adjacent to the downtown core which will follow upon the completion of the Go Centre. What about the additional traffic attendant upon this factor? Will it put more pressure on the street system?

In conclusion, the Hamilton and District Chamber of Commerce urges the Gore Park Review Team and members of City Council to respond to these issues and questions that the Chamber has raised in the course of deciding the fate of the location of the Fountain. We would hope to hear from the City on these issues before any further action is taken.

Sincerely,

Ron Foxcroft
President

VIEW THE NOTE E0

From: BCHRYSTI--COHAM Date and time 02/08/95 13:28:2

To: MCUTHBER--COHAM

Subject: Gore Park
hard copy please
* * * * * * * * * * * * * * * * * *
Yours Truly,
Bob Chrystian (x4334), Userid BCHRYSTI
*** Forwarding note from CFRANCES--COHAM 02/08/95 10:14 ***
To: BCHRYSTI--COHAM

Subject: Gore Park

This is the result of the Board meeting re: Gore Park: "That while we support the re-creation of the Gore Park Fountain as an important historical landmark, the Board unanimously agrees that the specific location is beyond the pervue of this Committee."Thanks. Marilynn

* * * * * * * * * * * * * * * * * *
Yours Truly,
Cathy Franceschini (x4688), Userid CFRANCES
PF1 Alternate PFs PF2 File NOTE PF3 Keep PF4 Erase PF5 Forward Note
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VIEW THE NOTE E0

Cathy Franceschini (x4688), Userid CFRANCES

E N D O F N O T E

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Downtown Hamilton Business Improvement Area (B.I.A.)
Box 91045 Effort Square P.O., Hamilton, Ontario L8N 4G3, Tel. and Facs. (905) 523-1646

March 14, 1995

Mr. Robert Chrystian, Manager, Parks
Public Works Department
City of Hamilton
71 Main Street West
Hamilton, Ontario L8N 3T4
Facs. # 546-3972

cc. Mayor Robert Morrow (*Facs. # 546-3915*), Alderman William McCulloch and Alderman Vince Agro (*Facs. # 546-2535*)

Re: Location of Restored Gore Park Fountain

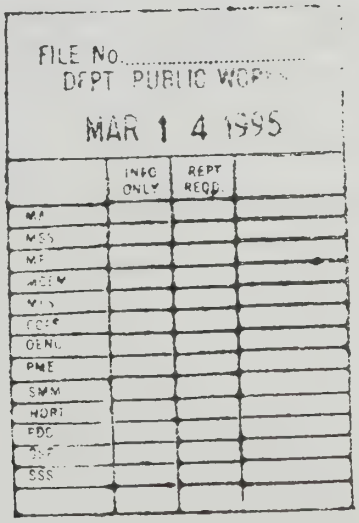
Dear Bob,

On behalf of our members, please note the Board of Management's support for a trial six-month closure of the intersection at King and Hughson Streets.

If you have any questions concerning this matter, please don't hesitate to contact me.

Yours truly,

for the Board of Management
Reg Titian, Chairman (*528-6739*)



Downtown Hamilton Business Improvement Area (B.I.A.)

Box 91045 Effort Square P.O., Hamilton, Ontario L8N 4G3, Tel. and Facs. (905) 523-1646

Facsimile Message: **2 pages**

March 14, 1995

Bob Chrystian, Manager, Parks Department
Facs. # 546-3972

Bob,

Please find enclosed correspondence from the Board of Management stating its position regarding the fountain location. As well, please note the following:

- **On March 1, 1995, 200+ copies of a B.I.A. memorandum concerning the fountain location were sent to the membership. Responses were asked for before the March 13th Board meeting. One response was received, from *Chester's/Fingers Wine Bar*, restaurants located between Hughson and John Streets on the south-leg of King Street. They oppose the closing of the King/Hughson intersection. Their letter was copied and sent to Board members several days before the meeting.**

- **There wasn't much discussion at the Board meeting. Marvin Caplan suggested that the Board support a trial six-month closure of the intersection. Approval of this position was unanimous (save for one abstention -- it seems that Mr. Harris had promised Mr. Livingston that he would not vote on any motion concerning the fountain location because of his involvement with the Fountain Foundation). Mr. Fraleigh said nothing. Members who had been concerned that merchants had not been fully informed as to the implications of closing down the intersection noted the memorandum and the number of responses. In a way, I think the result would have been more decisive had there never been a suggestion of a trial closure. But there is a clear sense of the direction in which things must move in order to improve the downtown area as a whole. The opening of the Courthouse and some action on the Foster building -- as well as other improvements already in the works -- should do much to calm anxious merchants on the south-leg.**

Thank you for your time and continuing attention to the improvement of the Gore.

GM

DEPARTMENT OF PUBLIC TRANSIT

MEMORANDUM

TO: Bob Chrystian, Manager,
Parks Division

FROM: Jim Dahms, Supervisor,
Planning & Design

PHONE: 528-4200, ext. 410

SUBJECT: **Closure of Hughson Street at King Street East**

DATE: January 4, 1995

The Hamilton Street Railway has reviewed the proposal to install a fountain in the centre of Hughson Street, resulting in the street's closure between the north and south legs of King Street East.

Presently, the HSR has a total of five routes that would be impacted by this closure all of which would be re-aligned over to John Street (see attached drawing). The number of trips affected for each route and time period is listed below:

NUMBER OF TRIPS BY TIME PERIOD							
ROUTE	4 AM - 7 AM	7 AM - 10 AM	10 AM - 2 PM	2 PM - 6 PM	6 PM - 9 PM	9 PM - 1 AM	TOTAL (ALL DAY)
2 - Barton	11	32	40	40	19	18	160
3 - Cannon	4	13	12	20	9	6	64
32 - Garth	3	7	0	8	2	0	20
33 - Sanatorium	5	10	9	15	8	8	55
34 - Upper Paradise	5	12	8	16	6	7	54
TOTAL	**28**	**74**	**69**	**99**	**44**	**39**	**353**

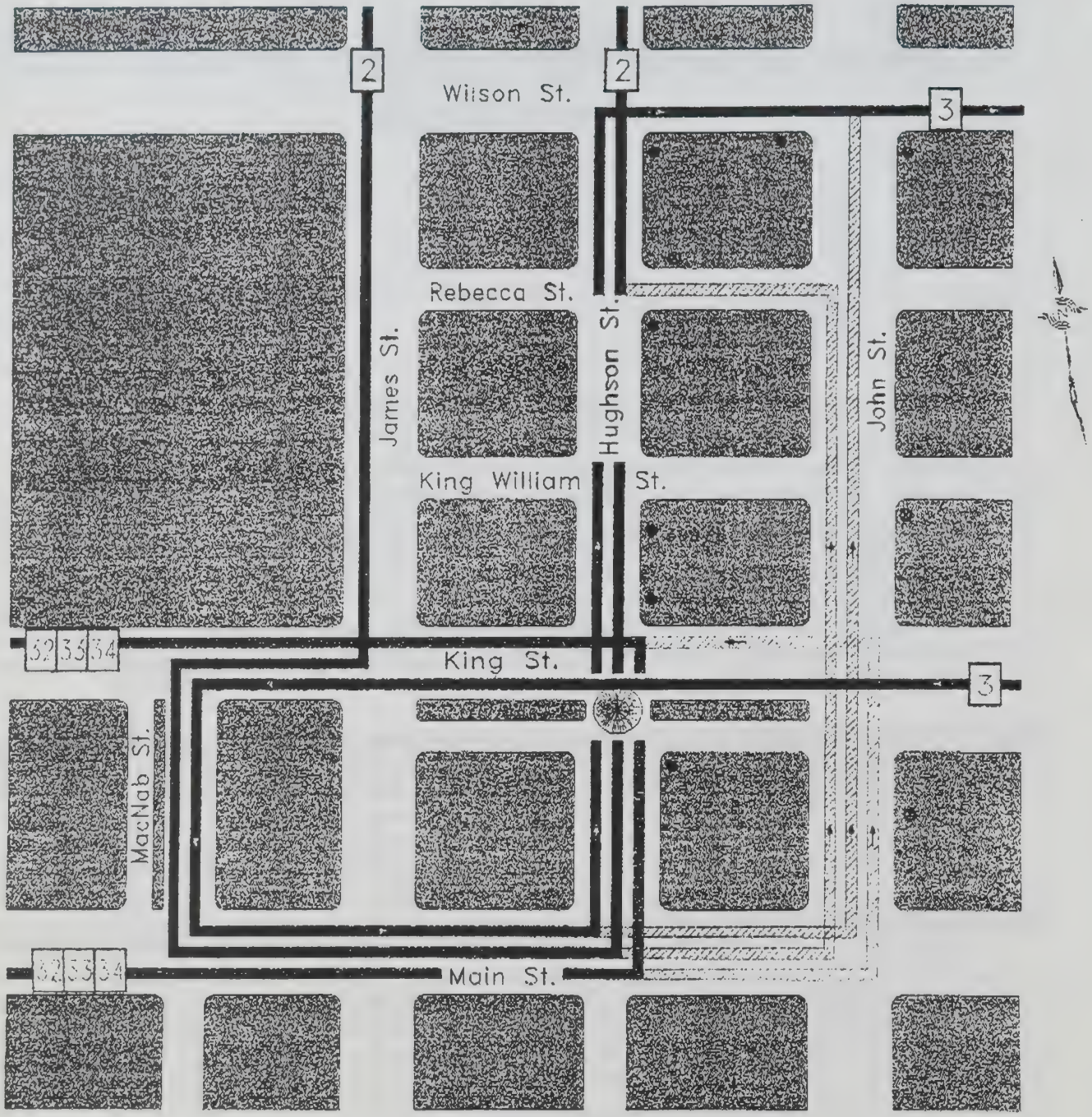
It is estimated that approximately 2,653 daily customer trips would be impacted by this closure. In addition, the re-alignment of these routes would slightly increase the average walking distance for customers transferring to and from the affected routes. However, in order to accurately gauge this proposal's impact on our customers, the HSR would support a trial closure of Hughson Street, as was discussed in a recent Gore Park Review Team meeting.

Please contact Doug Rieger at 528-4200, extension 422, if you have any questions regarding the above.

A. M. Laughlin
for JAD/DR

attach:

O:\STPSHLTR\PUBWORKS\PW950104.DOC



LEGEND

- Current Route 2 BARTON
- Proposed Re-alignment
- Current Route 3 CANNON
- Proposed Re-alignment
- Current Route 32 GARTH, 33 SANATORIUM & 34 UPPER PARADISE
- Proposed Re-alignment
- Affected Bus Stops
- New/ Relocated Bus Stops
- 95/75 Boardings / Alightings

HAMILTON STREET RAILWAY
TRANSPORTATION SERVICES
ROUTE RE-ALIGNMENT
FOR HUGHSON STREET CLOSURE

LOCATION:
HUGHSON ST. CLOSURE BETWEEN THE NORTH AND SOUTH LEGS OF KING ST E

Nov 15, 1994 FOUNTAIN NTS

HAMILTON FIRE DEPARTMENT

MEMORANDUM

****

TO: Robert Chrystian
Manager of Parks
Public Works Department

FROM: Chief G. Baker
Hamilton Fire Department PHONE: 546-3341

SUBJECT: **Closure of Hughson Street at Gore Park** DATE: 1995 January 13

In reply to your correspondence dated January 4, 1995 on the subject matter, be advised the favoured option of the Parks and Recreation Committee (Option C) will have no effect on this Department's daily operations.

FILE No. 95.23/6.00
DEPT. PUBLIC WORKS
JAN 16 1995

	INFO ONLY	REPT REQD.	
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PME			
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SSS			

GB/so

Hamilton-Wentworth Regional Police

"In Partnership With Our Community"

0108.00

FILE No. 95-2356
DEPT. PUBLIC WORKS
JAN 27 1995

23 January, 1995

Mr. R. Chrystian
Public Works Department
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Chrystian:

RE: Closure of Hughson Street at Gore Park

I am in receipt of your correspondence that was directed to Chief Middaugh on 04 January 1995 regarding the above captioned subject. Deputy Chief Robertson has asked me to review the plan and provide a response.

I, along with the Command Staff of Division One, have reviewed the concept plan and I have asked several of the core patrol officers to review it as well.

The primary concern that we had was emergency access across King Street from Hughson Street. This concern appears to have been met with the 16 foot plaza around the fountain so that the plaza and walkways would accommodate police, fire and ambulance vehicles.

Thank you for the opportunity to view this plan and provide comment.

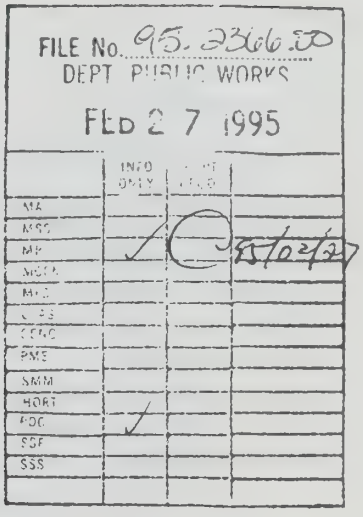
Yours truly,

Clifford Jackson
Superintendent
Division One

cc: Chief R. Middaugh
Deputy Chief Robertson

Chief of Police, Robert B. Middaugh
155 King William Street, Box 1060, LCD 1
Hamilton, Ontario, Canada L8N 4C1
Telephone (905) 546-4925

Hamilton-W .itworth Regional Police



"In Partnership With Our Community"

February 23, 1995

Mr. Robert Chrystian
Manager Parks Division
Department of Public Works
City Hall, 71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Bob

Re: Gore Park Improvements and Fountain Location

As you are aware, I was directed to represent the Hamilton-Wentworth Regional Police regarding the issue of the placement of the proposed Gore Park Fountain.

I had previously drafted a letter, in December, on behalf of Chief Middaugh expressing concerns over the location of the fountain and the perceived view that the intersection of Hughson Street and King Street (south side) would be closed to traffic.

Our concern was built around the access to the new courthouse facility which can only occur by way of Hughson Street between King and Main Streets. It is absolutely critical that Hughson Street not be turned into a pedestrian mall area and that vehicular traffic be permitted to access the court area. I sense that a two-way proposal between Main and King Streets would meet all needs.

Superintendent Cliff Jackson the Divisional Command Officer for the downtown area has already agreed, in principle, to the placement of the fountain on the understanding that in an emergency, police and other emergency vehicles would be able to cross through the park, around the fountain, by way of an 18 foot access.

As a result of our discussions this date I would now support the placement of the fountain in the intersection of Hughson and King Streets between the north and south legs of the roadway, conditional on access being provided in an emergency around the fountain. I would also like to take the opportunity to suggest that Hughson Street between King and Main Streets be made two-way once the buses have been re-routed to John Street. The will allow security wagons, transporting prisoners, and court staff to access both Main and King Streets if required.

If there are any other concerns I am able to assist you with, please feel free to contact me.

Chief of Police, Robert B. Middaugh
155 King William Street, Box 1060, LCD 1
Hamilton, Ontario, Canada L8N 4C1
Telephone (905) 546-4925

Yours truly

Kenneth J. Howard
Acting Superintendent
Administrative Services
kjh

c.c. Mr. Gerald Doyle
Management Board Secretariat
Realty Division
Project Management Branch
720 Bay Street, 4th Floor
Toronto, Ontario
M5G 2K1

Chief Robert Middaugh

FILE No. 95.2366.00
DEPT. PUBLIC WORKS
MAR 0 1 1995

DEPARTMENT NAME HERE

MEMORANDUM

***

(f) That consideration be given to re-examining the traffic patterns in Gore Park and surrounding area in order to improve both the commercial and recreational use of the downtown;

(g) That the pavilions, present in all the above Options, would work against the fundamental design aesthetic of the park's continuous, open space and are, therefore, not recommended.

Betty Carter

c.c. V. J. Abraham, Director of Local Planning
Attention: N. Chapple, Architectural Historian

MEMORANDUM

PLANNING AND DEVELOPMENT DEPARTMENT

Local Planning Branch

****

TO: Bob Chrystian, Manager of Parks
Department of Public Works

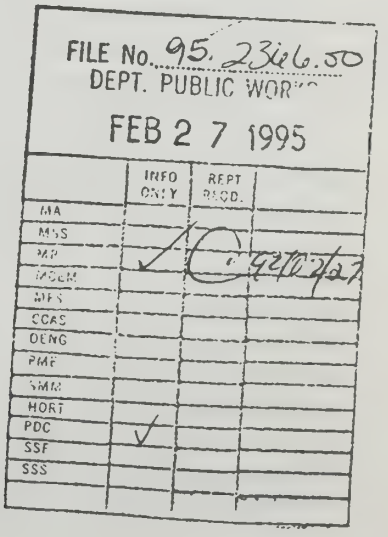
FROM: Nina Chapple, Heritage Planning

SUBJECT: **Gore Park: Design Analysis**

DATE: February 23, 1995

The attached report on the Gore Park Fountain Location done by the LACAC Research Sub-committee contains information I think will be of considerable interest to you, not only for this immediate issue but also for the long run when any future changes to the park are contemplated. The report establishes the operating principles of the park from an historical perspective.

Based on this report, at its last meeting on February 13, 1995, LACAC supported six recommendations which will be forwarded by the LACAC secretary. In terms of the Gore Park fountain, LACAC favoured Location "C" as its first choice and Location "A" as its second choice.



cc Joe Pavelka, CAO

GORE PARK FOUNTAIN LOCATION: ANALYSIS AND COMMENTS
LACAC Research Subcomittee
February 6, 1995

1. **Approach**

In order to provide LACAC with background information for choosing a preferred location for the Gore Park Fountain, the Research Sub-committee used the following approach:

-To recognize that the location of the Gore Park Fountain will exert a very considerable impact on the Gore Park area and, therefore, the decision should be considered in terms of its impact:

-on the present and future design of the park itself;
-on the quality of urban design in the downtown core; and
-on the traffic patterns of the downtown (including and beyond the possible closure of Hughson St.).

-To evaluate the impact on the present and future design of the park by

(1) briefly reviewing the merits of the original Gore Park, which has served the city as its central focal point and symbol for 135 years;

(2) extracting from this analysis the performance criteria which may be applicable for evaluating present-day and future plans for Gore Park;

(3) analysing locations A, B, & C in terms of the desired performance criteria.

-Furthermore, the urban design potential of the Gore Park area is worth exploring with the purpose of finding new linkages of urban spaces; also, the proposed closing of Hughson St. at Gore Park warrants an examination of traffic patterns in the surrounding area of the downtown.

2. **Background: Original Design of Gore Park**

- Historically, Gore Park successfully fulfilled the complex role of serving simultaneously as the city's central urban square, a downtown garden-park oasis, and a pleasant place for people to gather in small or large numbers.

-The design of the original Gore Park (then extending only between James and Hughson Sts) consisted of one continuous open space: diagonal paths led from the corners of the block into a central point where an imposing Victorian fountain was erected in honour of the City's new waterworks. Trees were planted along the outside perimeter; in-ground flower beds and lawn covered the surface; and the paths were lined with benches.(see illustration)

3. Brief Analysis of Gore Park as Source for Performance Criteria

The basic design of Gore Park lasted nearly 100 years, giving Hamiltonians a number of assets, which may be relevant to the present and future development of the park. Some or all of these assets could be used as **performance criteria** in assessing the impact of the new fountain location:

Plan: The park consisted of one continuous green open space, with diagonal paths leading to the central focal point, the fountain; people were naturally drawn to the centre of the park, a quiet place farthest removed from the traffic and noise of the streets;

Park Evolution:
The park was enlarged by extending it eastwards, Hughson St. to John St. in 1898, and John St. to Catharine St.in 1983; the major additions to the park were momuments, which, like the fountain, were placed on the center axis;

Fountain Design:
The graceful, tall, cascading type of fountain was a prominent landscape feature which had an universal appeal and became a much beloved landmark;

Landscaping:
The park served as a garden oasis, primarily decorated by in-ground flower beds, lawn, shrubbery and trees, the latter also serving as a buffer to the streets. The green area extended to the sides of the park, thereby making the area seem larger;

Landscape Furniture:
Park furniture was limited to traditional park benches, which invited people to stay, but still left enough uncluttered open space to accommodate crowds for spontaneous celebrations or planned events. Additional in-park structures such as pavilions have only had a temporary status, being removed once the need has passed. Street lights were kept primarily to the periphery of the park. An iron fence traditionally enclosed the park.

Urban Monuments:
The original fountain also served as a commemoration of a major civic event--the building of Hamilton's pioneering Waterworks, symbolizing in 1860 a commitment to the city's future and an end to cholera epidemics. Likewise, subsequent monuments were commorative: John A. MacDonald, 1893; Queen Victoria, 1908; and the Cenotaph, 1923.

4. Analysis of Options A, B, and C.

Option A: In the park between James and Hughson St.

-It was pointed out that this proposed location is not in the centre of the park, as it was originally, but about one third of the way east from James St.

-The original location (centre point) could once again achieve some of the most valued benefits of the park--an attractive, cascading fountain in a garden oasis, removed from the street and noise of the traffic.

-Because the park is now divided into separate "rooms", e.g., the enclosed garden around Queen Victoria, and because the paths no longer lead to the centre but along the outside edge, the original location of the fountain would also require re-design of the paths and landscaping to achieve its full potential.

Option B: On the edge of the original park on the west side of Hughson St.

-It was noted that in Option B the proposed fountain would be located near the present one. It appears that, among other factors, this location on the outside edge of the park has diminished its role as a major focal point for park users.

Option C: On Hughson St. alignment between the first and second blocks of the park

-The fountain would become a major urban design feature serving as a focal point and visual link to other landmarks such as the new GO-Transit Centre;

-The fountain would become the centre point of a newly joined continuous park from James to John St.;

-Closing Hughson St. at the park to all traffic except emergency vehicles and restricting traffic to authorized vehicles only between Main and King Sts., would reduce the amount of traffic congestion in this area;

-The concept of the fountain enclosed by a garden oasis would be lost because traffic would pass very close to the fountain.

5. Conclusions:

That the original Gore Park offered a number of assets which accounted for its long-term success and which can serve as a measure by which to evaluate new proposals (see Section 3, Performance Criteria);

That **Option C** offers new benefits to the Gore area, but it also loses the assets of the original setting;

That **Option A** (but moved to the center of the park) offers the potential to re-capture the benefits of the original park, but would require further restoration of the park;

That **Option B** is not recommended, due to its location on the edge of the park;

That, regardless of the fountain location, the new proposal to close Hughson St. at Gore Park would succeed in linking the two sections of the park and making the Gore area more pedestrian-friendly;

That, in any event, the proposal to erect a new urban design feature on the Hughson St.-park alignment would enhance the park, by creating a new focal point as well as a linkage with other downtown places;

That consideration be given to re-examining the traffic patterns in Gore Park and surrounding area in order to improve both the commercial and recreational use of the downtown;

That the pavilions, present in all the above Options, would work against the fundamental design aesthetic of the park's continuous, open space and are, therefore, not recommended.



PLANNING AND DEVELOPMENT DEPARTMENT
City of HAMILTON
71 Main Street West, Hamilton, Ontario L8N 3T4 (905) 546-4221 Fax (905) 546-4202 TDD-546-2448

URBAN DESIGN COMMITTEE

a Subcommittee of the Planning and Development Committee
c/o Planning Department, City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

1995 February 6

Mr. R. Chrystian
Manager, Parks Division
Department of Public Works
City Hall, Hamilton.

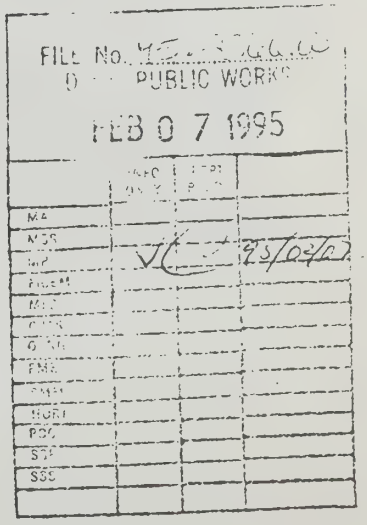
Dear Mr. Chrystian:

Re: Proposed Location for Gore Park Fountain

Further to your request to make a presentation to the Urban Design Committee, I spoke to John Sakala who advised me of the general information of your presentation materials. In reviewing past discussions which the Urban Design Committee has been involved in, it appears that no new additional information will be provided other than a cost estimate itemization. The three location alternatives remain the same.

From an urban design viewpoint, the Hughson Street location remains as the first choice which the Urban Design Committee supported.

I hope this is sufficient to assist in proceeding with this issue.



Yours truly

Fred Muylaert
Vice-Chairperson, Urban Design Committee

jps/udc.fou/feb6

CHESTER'S
BEERS of the WORLD

Finger's
wine bar

March 6, 1995

Downtown Hamilton Business Improvement Area,
Box 91045 Effort Square P.O.,
Hamilton, Ontario,
L8N 4G3

Re: Location of restored Gore Park Fountain

Dear Sirs,
As owner of the only viable businesses located on the South side of King Street East between John and Hughson streets, I am opposed to the closing of the Hughson and King streets intersection to accommodate the fountain.

My principal objection is that it will create problems for delivery trucks using the alley behind my business. It will also adversely impact on those of my customers who currently use the parking meters in the same alley. Equally, re-routing of H.S.R. buses, which presently use Hughson Street, would adversely effect the pedestrian traffic currently using the South side of King Street East.

The only circumstance which would make the closing of the intersection acceptable would be to re-open the South side of King Street East from Catharine Street to James Street and to re-install metered parking adjacent to the South sidewalk, thus again providing convenient parking facilities for customers of all businesses located on the South leg of King Street East.

As matters stand at the moment, however, I cannot support any proposal which would result in the closing of the Hughson and King Street East intersection. I am also thoroughly opposed to any experimental closing of the intersection during the summer of 1995.

Yours sincerely,

Michael Robis

c.c.: Mayor Bob Morrow
Mr. Bob Chrystian

FILE No. 95 2360.53
DEPT. PUBLIC WORKS
MAR 0 8 1995

60 King Street East, Hamilton, Ontario L8N 1A6 • (416) 529-9568

cc: Richard Karl

CIBC Development Corporation

VIA FAX
Original in mail

March 13, 1995

Post-it™ FAX TRANSMITTAL MEMO 7671 | No. of pages 1

TO: Bob Chrystian	FROM: M. Ballyns
CO.: Parks Dept.	CO.: CIBC DC
DEPT:	PHONE #: 523-6116
FAX #: 546-2443	FAX #: 523-8149

City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Commerce Place
21 King Street West
Main Floor, P. O. Box 49
Hamilton, Ontario
L8P 4W7
Tel. (416) 525-6116
Fax. (416) 523-8149

Attention: Mr. Bob Chrystian
Manager, Parks Department

Dear Mr. Chrystian:

Re: Fountain Location, Gore Park Hamilton

We represent the owner and property management forces for Commerce Place, Phase II, located at 21 King Street West, Hamilton.

On behalf of our building population, we are expressing grave concerns regarding one of the proposed locations of the restored Gore Park Fountain. We have read the minutes recently circulated by the Downtown Hamilton BIA regarding that the intersection of King and Hughson Streets be permanently closed in order to situate such fountain.

Presently, our building occupants travelling East on Main Street must go down to Hughson Street to access King Street and continue on Westbound to the building located at the corner of King and McNab Streets. This closure will cause a further negative impact on vehicular accessibility to Commerce Place.

We strongly object to the permanent closure of King and Hughson Streets and should this location be approved, an alternative route must be provided. One solution would be to make a permanent opening on McNab Street allowing access to Commerce Place's underground parking facility. We seek your help in recommending this to the City of Hamilton.

We look forward to a respond in the very near future and trust that we can work together to lessen the negative impact on the vehicular accessibility to Commerce Place.

Sincerely,

M Ballyns

Maryse Ballyns
Property Manager

CIBC Development Corporation is a wholly owned subsidiary of Canadian Imperial Bank of Commerce.

3.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 13

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: J. G. Pavelka, P. Eng.
Chief Administrative Officer

SUBJECT: Transfer of Responsibilities between Departments of Public Works (Parks) and Culture and Recreation

RECOMMENDATION:

1. That the full responsibility, accountability and allocated budget for the operation, as attached hereto as Schedule "A", of the Public Works Department, Parks Division, Facilities Section be transferred to the Culture and Recreation Department under the direction of the Director of Culture and Recreation; and,

2. That the full responsibility, accountability and allocated budget for the City's playground equipment including tennis courts, bocci, basketball, spray pads and play structures be transferred from the Culture and Recreation Department to the Public Works Department, under the direction of the Director of Public Works; and,

3. That the Directors of Public Works and Culture and Recreation Departments be authorized to implement the necessary staff and budget transfers and to report on these matters by March 31, 1995.

J. G. Pavelka

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The transfer of capital and current budget and staff between the affected departments to facilitate the recommendations regarding specified park facilities and play structure maintenance and development will follow approval of this recommendation report; details will be forwarded to Committee for information purposes for March 31, 1995.

BACKGROUND:

At it's meeting of December 21, 1993, Parks and Recreation Committee dealt with various issues affecting the operation of both King's Forest and Chedoke Golf courses and among other things recommended to City Council:

a) That staff be directed to report back on the method and details by which maintenance costs at Chedoke and King's Forest Golf Courses will be reduced by 15%; and

b) That staff be directed to report back on the details of which Department will assume the operations/management of the golf courses within its jurisdiction.

The above recommendation forming part of the 21st report of the Parks and Recreation Committee were adopted by City Council at a special meeting held on the evening of December 21, 1993.

Following this direction, Parks and Recreation Committee, at its meeting of April 14, 1994 considered a staff report outlining cost reduction measures resulting from permanent staff transfers and position deletions and among other considerations decided as follows:

c) That staff be directed to undertake a detailed analysis of golf course operations for the purpose of recommending further expenditure reductions, resulting from capital improvements and other operational changes, revenue generating opportunities, administrative structure and a time frame for the implementation of these proposals.

This report was approved by City Council on April 26, 1994.

From all aspects, it is readily apparent that the overlapping jurisdiction affecting the operational/maintenance activities of Public Works on one side and programming/marketing efforts of Culture and Recreation on the other, represents a major obstacle to the preparation of a corporate business plan/strategy for this important civic resource. Indeed, the amalgamation of functions affecting the golf course operations (exclusive of building maintenance) under one department rather than two is essential and the direction reflected in the recommendations of this report is based on the similarities between golf courses and other activity/revenue generating centres.

Further, as the evaluation of this potential amalgamation was reviewed, staff concluded that a major portion of Facilities Section of the Parks Division could readily be relocated to the Culture and Recreation Department. This greater scope relocation has merit in providing additional opportunities for seasonal staff movement from outdoor to indoor facilities, increased technical support in staff and equipment to provide outdoor property maintenance services to all recreation department facilities.

The facilities in question include golf courses, lawnbowling clubs, Chedoke Winter Sports Park, Ivor Wynne and Brian Timmis Stadiums. Each of these facilities has a strong actively programmed recreational function which would benefit from a direct relationship with the overall civic recreational guidelines and mandate of the Culture and Recreation Department.

Further, these various components of the Facilities Section have strong similarities to the Culture and Recreation Department in areas of concessions, contracts with user groups, professional sports association relationships and specialized recreational programming.

The proposed amalgamation of specified Facilities section responsiblities with the Culture and Recreation Department is a "natural fit" that provides opportunities to improve the level of service to the public while providing positive opportunities for the staff involved.

Coupled with the above noted shift in responsibilities, certain other functions presently under the jurisdiction of Parks Facilities will remain within Public Works - Parks and added to the Parks Maintenance portfolio. In this regard, the City maintains 122 baseball diamonds and 37 soccer/football fields through the combined efforts of the Parks Facilities (11 baseball and 9 soccer/football) and Parks Maintenance (121 baseball and 28 soccer/football) sections of the Parks Division of Public Works. The sports fields maintenance responsiblities are presently split on the basis of major (Parks Facilities) and minor fields (Parks Maintenance). These are more effectively maintained under one group, since maintenance responsibilities are very similar and users in many cases are the same groups. Therefore, the maintenance of all sports fields will remain the responsibility of the Parks Division, Public Works Department.

With respect to the playground facilities, the Culture and Recreation Department is presently responsible for maintenance of creative play structures, swings, bocci courts, tennis courts, spray pads and basketball courts while the Parks Division of the Public Works Department is responsible for design and installation of all of the above except for tennis courts. The Parks Division is also responsible for design, construction and maintenance of all other aspects of parks. In order to provide a consistent service to the public in all areas of park design, construction and maintenance these responsibilities should be amalgamated in one service area, namely the Parks Division of Public Works.

Finally, the recommended transfers represent changes in staffing and accountability for current and capital budgets. Approval of this report will allow affected Department heads to finalize changes required for implementation.

RWC/WJP/ps

c.c. D. Lobo, Director of Public Works
A. Ross, Treasurer, Treasury Department
R. Fair, Director, Culture and Recreation
B. Chrystian, Manager of Parks, Public Works Department
D. Cowan, Superintendent of Facilities, Public Works Department
W. Plessl, Coordinator, Parks Development & Mtnce., Public Works Department
J. Pook, Horticulturist, Public Works Department

Public Works, Parks Division, Facilities Section including and limited to:

- Chedoke Golf Course
- Kings Forest Golf Course
- Chedoke Winter Sports Park
- Churchill Lawnbowling
- Fernleigh Lawnbowling
- Roselawn Lawnbowling
- Mt. Hamilton Lawnbowling
- Ivor Wynne Stadium
- Brian Timmis Stadium

The following park locations and facilities will be retained by Public Works:

- Globe Park
- Victoria Park
- Sackville Hill Park
- Mohawk Sports Park

4. (a.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 7

REPORT TO: K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. Fair, Director
Culture and Recreation Department

SUBJECT: Hamilton Basketball Association Registration Increase

RECOMMENDATION:

That the registration fee be increased from $50. to $55. per youth for the 1995-96 season.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

1995 proposed budget is attached.

BACKGROUND:

The Hamilton Basketball Association is operated by the Culture and Recreation Department with a playing season from September to March each year. This recreational youth league currently has a registration of 880, making it one of the largest of its kind in Ontario.

The H.B.A. program operates on a cost recovery basis (exclusive of staff wages) for direct program expenses.

DISCUSSION:

Staff have been notified by the Hamilton Board of Approved Basketball Officials that the rates charged for each official will increase by $3.00 per game. This first increase in three years will result in an expansion of $4,530. for officials in the 1995-96 season.

The cost of this program to participants has remained at $50. for the last three years. However, as a result of the afore-mentioned increases it is necessary to charge an additional $5. per participant in order to recover costs.

KH/EB
Attachment

REVENUE

1995 Culture and Recreation Budget

Account Number/Description		94 Budget	1994 Probable Actual	1995 Existing Budget	1995 Change	1995 Proposed Budget	% Increase 95/94	% Increase 95/94 Ac
Center 70337	Hamilton Basketball Association (HBA)							
44010	Aquatic Instruction Fees	$0.00	$0.00	$0.00				
44011	Concession Fees	$0.00	$0.00	$0.00				
44034	Admission Fees	$0.00	$0.00	$0.00				
44108	Rental–Permit	$0.00	$0.00	$0.00				
44111	Rental: Not Permit	$0.00	$0.00	$0.00				
	Refunds	$0.00	($2,100.00)	($2,550.00)				
44005	Registration Fees	$0.00	$48,564.00	$50,765.00				
44072	Advanced Aquatics	$0.00	$0.00	$0.00				
48091	Fundraising/Donations	$0.00	$0.00	$0.00				
	Miscellaneous	$0.00	$0.00					
Total Revenue		$0.00	$46,464.00	$48,215.00				

EXPENDITURES

Centre 70337 Hamilton Basketball Association (HBA)

51001	Salaries–Permanent	$0.00		$0.00				
51006	Salaries–Overtime	$0.00	$0.00					
51101	Wage–Permanent	$0.00	$0.00	$0.00				
51202	Long Term Disability	$0.00	$0.00	$0.00				
51203	Pensions–OMERS	$0.00	$0.00					
51205	Pensions–CPP	$0.00						
51209	Unemployment Insurance	$0.00						
51210	Employer Health Tax	$0.00						
51213	Blue Cross	$0.00						
51216	Group Life Insurance	$0.00						
51219	Accidental Death & Dismem	$0.00						
51222	Vacation Pay	$0.00						
51223	Pay in Lieu of Benefits	$0.00						
55202	Car Allowances	$0.00	$0.00	$0.00				
55407	Fees–Instructors	$0.00	$24,030.00	$26,400.00				
56004	Postage	$0.00	$0.00	$0.00				
56103	Operating Supplies	$0.00	$13,173.00	$14,600.00				
56301	Telephone	$0.00		$0.00				
56302	Advertising	$0.00	$0.00	$0.00				
56398	Contractual Various	$0.00		$0.00				
	Repairs	$0.00		$0.00				
	Minor Capital	$0.00	$0.00	$0.00				
56901	Transportation	$0.00		$0.00				
55276	Admissions	$0.00		$0.00				
55417	Advanced Aquatics Fees	$0.00		$0.00				
55920	Volunteer Appreciation	$0.00		$0.00				
	Equipment Rentals	$0.00	$0.00	$0.00				
56650	Miscellaneous Rentals	$0.00						
55409	Honorariums	$0.00	$1,400.00	$3,005.00				
			$0.00					
TOTAL EXPENDITURE		$0.00	$38,603.00	$44,005.00				
TOTAL ACTIVITY CENTER		$0.00	($7,861.00)	($4,210.00)				

4. (b.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 10

REPORT TO: K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Summer Day Camp (Kidaca) Registration Fee Increase

RECOMMENDATION:

1 That the camper weekly registration fee be increased from $50. to $60. and;

2 That two additional Camp Counsellors be hired under contractual services to assist with programs and supervision.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Upward pressure on the net budget is being exerted on this cost centre in 1995 as a result of measures planned to increase level of supervision and a need to comply with existing Ministry of Transportation standards for maximum bus occupancy. The total impact is $25,820.

We are recommending the addition of two Camp Counsellors to be hired under contractual services to assist with programs an supervision. In 1993, the level of supervision from full time Program Organizers was reduced in order to upgrade programs in other areas. The evaluation of the 1994 Camp Kidaca program noted a need to increase the level of staffing in order to ensure proper coverage throughout the summer. The total cost of this increase is $8,320, inclusive of benefits.

Secondly, we are recommending a reduction of 350 total day camper spaces, or 10 per camp per week. This measure will enable the Department to limit bus occupancy to MTO standards for school buses. At $50 per registration, lost revenue amounts to $17,500

2...

To offset this upward budget pressure we are recommending an increase in registration fees of $10 per camper. The last increase of registration fees for camp programs occurred 3 years ago. Projected registration for the camps this summer is about 2800 campers, thereby yielding a revenue increase of $28,000. The net effect is that in 1995 this cost centre will cover all direct expenses with the exception of labour. As part of this Department's response to the User Fee Study we will be continuing the process of establishing cost centres which contain all costs and revenues so that proper service planning and subsidy decisions can be made.

BACKGROUND:

Camp Kidaca is a day camp experience for children between 5 and 15 years of age. It operates on a weekly registration basis for seven weeks beginning in July and ending August 25th. It has proven to be one of the most successful programs offered in the summer. It began some forty years ago as a camp program operated by the Department. Attached for ease of reference are examples of 1994 Trip Schedules and Weekly Activities.

Senior Kidaca (11-15 yrs) is based at Coronation Arena & Pool in the Westdale area, but draws its registrants from the entire City. This program includes, but is not limited to, activities such as sailing, archery, canoeing, swimming, initiative games, camp-outs and orienteering. Campers from this program have the opportunity to enter our L.I.T. (Leadership In Training) course. From this course and its successful participants, we have a pool of prospective future Camp Counsellors.

Junior Camp Kidaca (5-11 yrs) operates from four base locations in the City: Mountain West (Barton Community Centre); Mountain East (Huntington Park Recreation Centre); City East (Rosedale Arena) and City West (Ryerson Recreation Centre). These camps offer activities including weekly special events, sports, crafts, tournaments, theme weeks, swimming and trips to various conservation sites.

The Camp Kidaca program operates on a cost recovery basis for direct program expenses, exclusive of costs related to full-time and contractual staff assigned to the program. The total projected revenue is anticipated to be $164,000. Total expenditures for all five base camps across the city including costs for administration, supplies, equipment, transportation, training, admissions, two additional camp counsellors, staff/camper uniforms, volunteer recognition, etc. is approximately $163,600.

In comparison with other day camp programs operating in and around the Hamilton area, the Culture and Recreation Department's Camp Kidaca program continues to be extremely competitive in terms of fees charged. Some examples include: Hamilton or Burlington YMCA @ $102. per camper, Dundas Parks & Recreation @ $125., Ancaster Parks & Recreation @ $70. and Stoney Creek Parks & Recreation @ $65.

KH/MS

4. (c.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 10

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director, Culture and Recreation Department

SUBJECT: Beach Strip Adventure Day Camp

RECOMMENDATION:

1. That the Beach Strip Adventure Day Camp registration fee be increased from $ 30 to $40 per child per week, and;

2. That the pick-up and drop-off bus service be eliminated for the 1995 summer season.

FINANCIAL /STAFFING/LEGAL IMPLICATIONS

This increase will move the registration fee closer to be in-line with other similar Department-Operated programmes.

The discontinuation of the pick-up and drop-off bus service would marginally affect the operations of the Camp. A total of 15 out of 50 children utilized the service in 1994. The total subsidization per child using this service is $ 12 per week (cost $24 and revenue $12) and not cost effective. The Camp fee increase from $30 to $40, coupled with the discontinuation of pick-up and drop-off service is anticipated to reduce the subsidization of the camp by 20% without significant change in the essence of the service provided to the community.

The elimination of the bus service will reduce expense by $2,520 and the revenues by $1,260 to a net reduction of subsidy of $1,260.

The net expense for the programme will be $7,000 and is included in the 1995 Department current budget estimates.

Kevin C. Christenson, Secretary
Parks and Recreation Committee
1995 March 10

BACKGROUND:

Beach Strip Adventure is a camp for children 5-12 years of age, with a total operational budget of $21,000. Recreation services in the Beach Strip Woodward neighbourhood were identified as deficient by the Vision 2000 study, in response, the Culture and Recreation Department initiated the camp programme in 1991. Hamilton Beach Rescue Unit on Beach Boulevard is the programme location in this neighbourhood.

The camp is a seven week programme, for 50 children, with Monday and Thursday as Base days and Tuesday, Wednesday and Friday as Trip Days.

Since its inception in 1991, the rate of subsidy of the Beach Strip Adventure Day Camp was set at a higher than normal level to establish attendance and encourage growth. The fee was planned to be gradually increased to match that of Camp Kidaca. The programme of the Camp has been also evolving to satisfy the needs of the users and it is become more similar to Camp Kidaca's.

4. (d.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 8

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Request for Memorial Plaque
Lawfield Arena

RECOMMENDATION:

1. a) That permission be granted to the Lawfield Minor Hockey Association Incorporated to install a plaque within Lawfield Arena in memorium of Danny Parr and many other volunteers who have passed away after contributing their time and effort to the Lawfield community.

   b) That the location of this plaque be subject to the approval of the Manager, Property and Maintenance, Property Department and the Facility Supervisor, Lawfield Arena.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Cost for the purchase and installation of this plaque will be the sole responsibility of the Lawfield Minor Hockey Association Incorporated.

BACKGROUND:

The Lawfield Minor Hockey Association Incorporated has approached the Culture and Recreation Department requesting the City's permission to display a plaque inside Lawfield Arena in memorium of Danny Parr and all other volunteers who have contributed to the success of this facility.

Danny Parr was a young gentleman who began playing hockey at Lawfield Arena in 1987. During the 1990 season Danny was forced to stop playing due to cancer. He continued on as an assistant coach on a Lawfield Hub Team until 1994 the year in which he passed away.

It is the intention of this plaque to celebrate Danny's life and pay tribute to a number of volunteers who have given their time to make this hockey program successful. Ultimately this plaque is to have the capacity to recognize 80 special members of this community.

Staff are recommending this permission be granted not only to commemorate Danny Parr's life but also to recognize the community effort that takes place to make our facilities successful.

WM/dj

c.c. D.W. Vyce, Director of Property
Attention: R. Swan

CITY OF HAMILTON

- RECOMMENDATION -

4.(e.)

DATE: 1995 March 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director of Culture and Recreation

SUBJECT: Hamilton Hornets Rugby Football Club
Expiry of Licence Agreement - March 31, 1995
Clubhouse and Storage Building, Mohawk Sports Park

RECOMMENDATION:

That the City renew the Licence Agreement, satisfactory to the City Solicitor, with the Hamilton Hornets Rugby Football Club to use the Clubhouse addition to the Field House, and the cement storage area in the Mohawk Sports Park for a five (5) year period with an option for the City to renew, for a further five (5) years, subject to the following terms and conditions:

a) That the Club obtain Special Occasion Permits to cover all consumption of alcoholic beverages associated with its activities and events, subject to Council approval.

b) That the Club provide requests for Special Occasion Permits a minimum of 45 days in advance of the date(s).

c) That the Club pay an annual licence fee in the amount $1,200 per year payable in monthly instalments, on the first day of the month, for the primary use of the Clubhouse.

d) That the Club be required to pay an annual sum equal to 100% of the heating costs of the leased Clubhouse area for the period November to March inclusive.

e) That the Club continue to pay for use of the sports fields according to established rates.

f) That the Club maintain the licenced space at its own expense to the satisfaction of the Director.

g) That the City reserves the right to schedule other uses of the Clubhouse with due notice given to the Club.

h) That proof of Commercial and General Liability, inclusive of Bodily Injury, Property Damage and All Risks Tenants Legal Liability, in the amount of $5 million, to include but not limited to Liquor Liability, satisfactory to the City Solicitor, naming the City as co-insured be provided, or such higher amount as the City Solicitor, acting reasonably, may in future request.

.../2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Legal implications include the City gaining better control of the Club's long-term operations in the Park, where their supplying of liquor has been the subject of complaints by neighbouring residents, a recent LLBO hearing and the Club's recent liquor licence renewal for a further 2 years, terminating December 7th, 1996 These recommendations are consistent with the recommendations from the LLBO hearing.

The licenced area is 1200 square feet. The annual licence fee is based on the calculation of $5.00 per square foot less an 80% discount, on condition that the Club provides cleaning and maintenance of the licenced area and no additional costs to maintain the facility will be accrued to the City.

The City will recover from the Club the full cost of providing heat to the licenced portion of the facility during the off-season when the remainder of the building is closed.

BACKGROUND:

In September, 1978, in adopting Item 32 of the 43rd Report of the Board of Control, Council authorized the making of an Agreement between the City and the Hamilton Hornets Rugby Football Club (then unincorporated) for the latter to use the Clubhouse addition to the newly constructed Field House in Mohawk Sports Park, as the Club contributed $12,500. to the cost of construction. The Club did not receive exclusive possession of the Clubhouse, but rather, permission to use it in common with other organizations.

Among other things, the Club agreed to notify the Director of Recreation, in writing, a month in advance of any occasion when it would want a (special occasion-type) liquor permit.

The original Agreement, the terms of which required negotiation by a subcommittee of the Parks and Recreation Committee with the Club, provided that it would expire on March 31, 1995 but that, upon the Club providing the City "no less than one (1) year's written notice of its intention to exercise such option", the Agreement could be renewed once for a further period of fifteen (15 years on mutually satisfactory terms and conditions).

As the Committee will be aware from previous reports and considerations, in recent years, it was ascertained that the Club had incorporated itself without notice to the City and had obtained from the LLBO a liquor sales licence, entitling it to sell liquor to anyone.

The Club declined to execute proffered amending Agreements which would indicate its corporate status and limit liquor sales to certain occasions only, as in the original Agreement.

The zoning of the Park does not permit what amounts to a restaurant type liquor licence in practice. (The Club obtained its liquor licence partly through a City clerical error in the property address when responding to zoning inquires by the LLBO).

Because of complaints to the Ward Aldermen from some constituents and the zoning By-law infraction, Council on April 9, 1991, approved that the City seek to have the LLBO revoke or suspend the Club's liquor licence.

.../3

A hearing was held on October 24, 1994 and a copy of the Liquor Licence Board's Decision is attached. It requires the LLBO's licensing department to ensure that the Club continues to have a valid "lease" from the City "which permits the use of a liquor licence at these premises."

The recommendation represents an understanding whereby the licence agreement would be renewed for a shorter period of time and on the basis and intent of the original agreement, in that, liquor or alcohol will only be used on actual game and/or practice dates and during special events or activities approved by the City.

The Club has agreed to all terms and conditions contained in the recommendation. The Club continues to emphasize that liquor sales are essential to its fund raising efforts, to offset the Club's operating costs.

Department staff have no record of complaints with respect to the Club's demeanour and have determined that the Club has carried out its activities in a responsible and professional manner.

City staff have further recognized that the Club has provided support and co-operation with regards to other sporting activities carried out in the park and have assisted the staff in various aspects of park functions such as clean up and policing.

In 1994, the Club played host to an International Rugby Game, Canada vs Wales, as a build up to the 1995 World Cup of Rugby. It was the first ever International Rugby game to be played in Hamilton and was regarded as a tremendous success.

The Club anticipates attracting a number of unique sporting events such as this in the future and it is incumbent on the Club to provide appropriate hospitality.

c.c. P. Noé Johnson, City Solicitor, Attention: Philip R. A. Hooker, Senior Solicitor
R. Chrystian, Manager of Parks Division, Public Works Department
D. Cowan, Superintendent, Sports Facilities

RECEIVED
DEC 2 1994
LAW DEPARTMENT

Ontario

Office of the Chair
Bureau de la présidente

Liquor Licence Board of Ontario
Commission des permis d'alcool de l'Ontario

55 Lake Shore Blvd. East
Toronto, Ontario
M5E 1A4
416/326-0379

55, boul. Lake Shore est
Toronto (Ontario)
M5E 1A4
416/326-0379

LIQUOR LICENCE ACT, R.S.O. 1990

In the Matter of: **HAMILTON HORNETS RUGBY FOOTBALL CLUB**
1100 Mohawk Road East
Hamilton, Ontario

Licensee: Hamilton Hornets Rugby Football Club Inc.

Licence Number: 040905

Proposal: To REVOKE this liquor licence.
Dated January 27, 1994
The Proposal alleges that:

> Contrary to O. Reg. 719/90 section 50 the club has failed to ensure that the premises comply with all applicable zoning by-laws respecting the use of the premises. A restaurant is not permitted in the zoning district in which the premises is located.

Hearing: Ontario Government Offices, Hamilton
October 24, 1994

Presiding Board Members: Odoardo Di Santo, Vice-Chair
J. Howard Aitken

Board Counsel: Steve Grannum

Attendance: Dean O'Callaghan, president of the club
Ron Sabo, City of Hamilton representative
R.D. Dunlop, Mohawk Sports Park Group, objector
Victor Forde, Mohawk Sports Park Group, objector

John Norris, objector
Tony Connelly, LLBO Inspector

Parties to the Proceedings: Ron Sabo
John Norris

DECISION

The hearing was convened to consider a Notice of Proposal to revoke a sale licence on the grounds of public interest and also on the basis of the city's contention that the licensee lacked various compliance necessary to be eligible hold the licence.

The licence was originally issued as a private club licence in 1988. Prior to that time the applicant had held functions at which liquor was legally served under the authority of Special Occasion Permits.

John Norris, spokesperson for the Mohawk Sports Park Group and Ron Sabo, City of Hamilton, solicitor were made parties to the proceedings.

The following Exhibits were filed with the Board:

#1 - Copy of Lease dated April 1, 1990;
#2a- City of Hamilton Resolution dated April 9, 1991;
2b- City of Hamilton Resolution dated June 25, 1991
#3 - Petition of objection dated July 26, 1994 with 156 signatures.

Background information was provided by Mr. Sabo and Mr. Norris.

Both the city and the residents represented by Mr. Norris are opposed to the Club being allowed to operate a liquor sales licence in a public park. However, they are both satisfied to have Special Occasion Permits issued to the club to accommodate specific functions for which the police and the city are given prior knowledge and at which staffing, security and clean-up are committed to in advance, this making assessment of the

operation very measurable and any problems open to readdress before another Special Occasion Permit is obtained.

It is the contention of the objectors that unrestricted public assess, with full operating hours could result in a much different and less controlled situation at the park.

The panel pointed out that the present unrestricted licence provided for circumstances much different to the shortened hours and limited access Mr. O'Callaghan said were followed by the club now. The panel also suggested that on consent restriction could be set as terms and conditions in the licence and once applied would be binding. The groups were given a recess in the hearing to explore this approach.

Upon resumption it was clear that the city would not support any continuance of a liquor sale licence because of the precedent it would provide for other city parks and city owned properties. The objectors likewise would not support a continuation of a liquor sales licence regardless of restrictions.

The panel then pointed out that if the licence were revoked on the basis of either public interest with regard to the needs and wishes of the residents of the municipality or for the lack of proper zoning, then Special Occasion Permits could not be issued. If Permits could be issued, then there would be added expense for the club for several Permits rather than one licence. Mr. O'Callaghan also took issue with Mr. Sabo's position that the city resolution spoke for all residents of Hamilton, by way of their elected representatives. Likewise Mr. O'Callaghan rejected the effect of the petition of objection saying that as many or more persons are involved directly with the club and support it thereby countering the consideration due to the petition.

The panel is satisfied that given both the city's and the objector's willingness for the club to dispense liquor by means of Special Occasion Permits and the Hamilton Hornets Rugby Football Club willingness to accept conditions on a licence that would make the two situations very similar, the panel sees no grounds to revoke the licence on the basis of "public interest".

However, since the licence comes up for renewal in December 1994, and as the lease for renewal early in the New Year, and as the city has made the Board aware of a requirement in the lease that only Special Occasion Permits may be used to facilitate the sale of liquor by the club, the Board **WAIVES** the Notice of Proposal to revoke the present licence. However, the panel ORDERS the Liquor Licence Board of Ontario, Licensing Department to obtain from the licensee written acknowledgement from the City of Hamilton (the licensee's landlord) that the Hamilton Hornets Rugby Football Club

continues to have a valid lease which permits the use of a liquor licence at these premises.

DATED at TORONTO THIS 29th DAY OF November , A.D., 1994.

ODOARDO DI SANTO, VICE-CHAIR

J. HOWARD AITKEN, BOARD MEMBER

JHA/sj
BY HAND

CITY OF HAMILTON

- RECOMMENDATION -

5.

DATE: 1995 March 1

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks & Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Annual Supply and Delivery of Aggregates,
Public Works Department

RECOMMENDATION:

That purchase orders be issued for the supply and delivery of Aggregates as and when required during 1995 by the Public Works Department in accordance with specifications issued by the Purchasing Division and the Vendors' tenders, and financed through Stock Materials Account No. CH56197 60999, as follows:

	Supplier	Material	Unit Pricing ($/tonne)
1.	Lakeview Sand & Gravel	Granular 'A'	$ 7.20
2.	Taro Aggregrates Ltd.	19mm Clear	$ 8.85
3.	Cayuga Materials & Construction	9.5mm Chips Washed	$12.25
4.	Taro Aggregates Ltd.	53mm Clear	$ 8.85
5.	Redland Quarries	#8 Dust Suppressed Grits	$27.75
6.	Redland Quarries	Athlete Field Lime	$15.75
7.	Lakeview Sand & Gravel	19mm Crusher Run	$ 7.40
8.	Redland Quarries	53mm Crusher Run	$ 7.69
9.	Lafarge Construction Materials	Rubble Stone	$15.10
9.	Lafarge Construction Materials	75-200mm Gabion Stone	$15.10
10.	Redland Quarries	9.5mm Screenings	$ 7.85

* Note that all prices are based upon delivery via tri-axle or tandem. GST and PST extra where applicable.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The estimated value of materials required in 1995 is $530,000.

BACKGROUND:

These materials are used in a number of Public Works applications and they include construction of paths and parking areas, repairs to parking areas, road reconstruction, topping up with #8 dust suppressed grits for creative play structures, placement of additional granular for baseball diamond infields and construction of new diamond infields, and larger rubble for erosion control works.

The attached table provides a summary of all responses received by the Purchasing Division in this public tender call. All prices on the summary table are compared on the basis of delivery via tri-axle or tandem.

WJP/ps
attachment

c.c. C. Firth-Eagland, Manager of Street & Sanitation, Public Works Dept.
R. W. Chrystian, Manager of Parks, Public Works Department
W. J. Plessl, Co-ordinator, Park Development & Maintenance, Public Works Dept.
C. Rendell, Intermediate Buyer, Purchasing Division, Treasury Dept.

SUMMARY OF TENDER PRICES
SUPPLY & DELIVERY OF AGGREGATES
($ per tonne)

Product Supplier	Granular "A"	19mm Clear	9.55mm Chips Washed	53mm Clear	#8 Dust Suppresed Grit	Athlete Field Lime	9mm Crusher Run	53mm Crusher Run	Rubble Stone	75-200mm Gabion Stone	9.5mm Screening
1. Redland Quarries	7.69	11.25	12.45	11.25	27.75	15.75	7.69	7.69	16.00	15.35	7.85
2. Lakeview Sand & Gravel	7.20	------	------	------	------	------	7.40	------	------	------	------
3. TCG Materials Ltd.	10.10	12.50	12.45	------	------	------	------	------	21.20	------	9.70
4. Lafarge Construction Materials	8.60	11.30	11.80	11.30	------	------	8.60	8.60	15.10	15.10	8.60
5. Cayuga Materials & Construction	8.35	11.85	12.25	11.85	------	------	8.35	8.35	------	------	9.00
6. Flamboro Quarries Ltd.	10.40	12.45	12.70	12.30	------	16.10	9.70	10.40	18.00	16.10	10.40
7. Nelson Aggregate Co.	------	------	------	------	------	------	------	------	------	------	------
8. Vinemount Quarries	------	------	------	------	------	------	------	------	------	------	------
9. Taro Aggregates Ltd.	8.00	8.85	------	8.85	------	------	8.00	7.80	------	------	8.50
10. National Slag Ltd.	9.90	------	------	------	------	------	9.90	9.90	------	------	9.90

* Delivery via tri-axle or tandem
GST and PST extra where applicable

6.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 9

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Lease for Parking Lot on Ontario Hydro Lands - Olympic Park - Scenic Drive

RECOMMENDATION:

a) That approval be given for the City of Hamilton to enter into a lease agreement in a form satisfactory to the City Solicitor, with Ontario Hydro, to lease the lands more particularly described as part of Lot 55, Concession 2, formerly in the Geographic Township of Ancaster, containing .777 hectares (1.92 acres) more or less, for an annual rental of $2,100 plus GST, plus 50% of applicable taxes (estimated to be $500) to be charged to Account No. CH 56398 62102 (General Park Maintenance) for ingress and egress for the purpose of parking motor vehicles only, for a term of twenty (20) years commencing on 1995 April 1;

b) That it be understood and agreed that part of the licensed lands are subject to an easement in favour of Trans Canada Pipelines as in Instrument No. 206418 H.L;

c) That it be understood and agreed that the lease be subject to the following terms and conditions:

   i) the City install a post and cable fence around the perimeter of the parking area and driveway;

   ii) that subject area is to be kept free of debris and snow is not be piled on the site or abutting Ontario Hydro lands;

   iii) the City shall comply with the Design Standards of Ontario Hydro and the Ontario Health & Safety Act R.S.O. 1980;

iv) Ontario Hydro access must not be impeded at any time during and after the construction;

v) any future landscaping or lighting on the subject lands must be approved in writing by Ontario Hydro prior to its installation;

vi) the City shall be responsible to maintain the culvert under the driveway off Scenic Drive to the satisfaction of Ontario Hydro;

vii) the City shall ensure that the height of any vehicle, load, or the object, including attachments, or people standing near Ontario Hydro's conductors will not exceed 4.115 metres (13.5 feet) above existing grade;

viii) this agreement may be terminated by either party any time after the expiration of the initial term upon thirty (30) days notice in writing;

ix) the City be responsible for the maintenance of the entire licensed area.

x) the City pay the sum of $2,100 plus GST in advance on the first day of each and every year during the first 5 year period of the 20 year term and an amount to be determined by Ontario Hydro at or before the commencement of any subsequent 5 year period;

d) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The annual rental of $2,100 plus GST, plus 50% of applicable taxes (estimated to be $500) be charged to Account No. CH 56398 62102 (General Park Maintenance)

BACKGROUND:

On 1992 March 31, City Council in adopting Section 16 of the 6th Report of the Parks and Recreation Committee, approved the development plans prepared by the Public Works Department for Olympic Park. The plans included formalizing an existing entrance off of Scenic Drive and constructing a parking area on Ontario Hydro lands in order to provide parking for the users of two baseball diamonds. Trans Canada Pipelines Limited owns a pipeline beneath the driveway entrance and a crossing agreement has been approved by Trans Canada Pipelines.

KN/nw

c.c. P. Noé Johnson, City Solicitor

Allan C. Ross, Treasurer

C. Bandurka, Property Clerk, Surveys

W. Plessl, Parks Development Superintendent, Public Works Department

(50.18.195)

MOHAWK ROAD
BLUEBELL CRESCENT
LAVENDER DRIVE
LARKSPUR CRESCENT
SUNFLOWER CRESCENT
INDIGO PLACE
MONKSHOOD CRESCENT
LAVENDER DR
SCENIC DRIVE
ANCASTER
Subject Property
N

7.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 16

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

R. Fair
Director of Culture and Recreation

SUBJECT: Inch Park/Parkdale Arenas Additions and Variances

RECOMMENDATION:

1. That the existing parking lot at Inch Park Arena be allowed to expand by approximately 30 spaces within the park, in a southerly direction, in the event the Building Department determines that the current number of parking spaces is insufficient for the new building; and,

2. That the new service driveway for Parkdale Arena be allowed to be enlarged to accommodate additional parking of approximately 20 spaces, in the event that the Building Department determines that the current number of parking spaces is insufficient for the new building; and,

3. That any expansion of the parking lots within the park be in consultation with the Parks Department, Culture and Recreation Department and Community Groups utilizing the park.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

1. This additional parking is being tendered, by addendum, as a separate price to the main contract. Although it was not in the consultants estimate, it is anticipated the tender prices will be below the estimate. It is hoped the bidding will be very competitive - during the mandatory site visit, 20 general contractors were present which is quite a large number to attend.

2. The 30 spaces at Inch Park will cost approximately $ 75,000. This includes the circulation lane for the cars, plus relocation of the T-ball area.

3. The driveway widening for the 20 spaces at Parkdale will cost approximately $ 25,000.

4. The consultant fees will be revised to account for any additional work in revising and tendering for the parking lots.

BACKGROUND:

1. The consultants, PBK Architects and Engineers Ltd., have applied for the building permit on March 8, 1995.

2. Tenders for the project were requested on February 17, 1995, and close on March 16, 1995.

3. The Culture and Recreation Department had stipulated that both arenas MUST be completed and ready for use by September 15, 1995.

4. We anticipate commencing construction April 19, 1995 following Committee of Adjustment approval of a minor front yard variance.

5. A fax from PBK dated March 3, 1995 shows the occupancy load for both arenas to be approximately 500 people each.

6. Both arenas are in zone "C" - Residential. The zoning by-law states one parking space for every 6 occupants. At an occupancy load of 500, this means 84 parking spaces at each arena.

7. At present, according to PBK, there are at each arena: -

   Inch Park - 58 spaces (Not counting spaces deleted by change room addition)
   Parkdale - 65 spaces

8. Should the Building Department confirm the 500 people occupancy for each arena we will proceed to build the additional number of parking spaces required. For Inch Park, the scheduling or parking space for construction is limited by need to first move the T-ball area - i.e., construction not until after the summer season of 1995.

9. Interestingly, PBK has reported that the present occupant loads at each building are posted at each as follows:

Parkdale	675
Inch Park	384 *

* Allowed to be raised to 864 if overhead door and associated rink board doors are left open.

If this is the case, and since 500 occupancy load falls below these figures, the question we pose is "do additional spaces need to be provided, especially in the case of Parkdale"?

SC/am

c.c. Alderman T. Jackson, Chairperson, Parks & Recreation Committee
Alderman H. Merling, Alderman, Ward 7
Alderman T. Anderson, Alderman, Ward 7
Alderman G. Copps, Alderman, Ward 4
Alderman D. Wilson, Alderman, Ward 4
J. Pavelka, Chief Administrative Officer
L. King, Building Commissioner
P. Noé Johnson, City Solicitor
A. C. Ross, Treasurer
R. E. Martiniuk, Manager of Architectural Division
W. Moffatt, Manager of Technical Services
S. Chang, Senior Project Manager

8.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 17

REPORT TO: Alderman T. Jackson, Chairperson, and Members
Parks and Recreation Committee

FROM: Susan K. Reeder, Acting Secretary
Parks and Recreation Committee

SUBJECT: Appointment of Elected Officials and Staff to various Advisory Committees and Technical Committees for the Red Hill Valley Remediation Program

RECOMMENDATION:

(a) That two members of City Council be appointed to serve on the Red Hill Valley Advisory Committee; and,

(b) That Werner Plessl (Chris Firth-Eagland, alternate) be appointed to serve as the municipal staff representative on the technical support team; and,

(c) That two members of City Council be appointed to serve on the World Biosphere International Centre Committee; and,

(d) That Bob Chrystian (Chris Firth-Eagland, alternate) be appointed to serve as the municipal staff representative on the Staff Technical Committee; and,

(e) That Bob Chrystian be appointed to serve as the City's staff representative on the Interviewing Committee for citizen members along with a staff representative from the Province and the Conservation Authority.

Susan K. Reeder.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

The above noted recommendatiions are being placed before the Committee for consideration as a result of discussions at the Parks and Recreation Agenda Review meeting.

2.

CONSENT AGENDA

Parks and Recreation Committee
Tuesday, 1995 March 21
9:30 o'clock a.m.
Room 233, City Hall

A G E N D A

A. **ADOPTION OF THE MINUTES**

(i) Minutes of the Special meeting held Tuesday 1995 February 28

(ii) Minutes of the Regular meeting held Tuesday, 1995 February 21

(iii) Minutes of the Special meeting held Tuesday, 1995 March 7

B. **DIRECTOR OF CULTURE AND RECREATION**

(i) Community Event Requests

(ii) Use of Globe Park - Hamilton Regional Cancer Centre - Sale of food and alcoholic/non-alcoholic beverages - - 1995 August 11, 12, 13

(iii) Sale of food and non-alcoholic and/or alcoholic beverage requests

(iv) Use of the Mountain Arena - I.M.G. Circus Corp. (Garden Brothers Circus) - 1995 April 14 - 16

(v) Use of Dundurn Park Pavilion - Portuguese Association of St. Michael The Archangel of Hamilton Annual Festival of the Holy Spirit - 1995 June 9, 10, 11

(vi) Hamilton-Wentworth Lung Association - Donation of Golf Passes

C. **HAMILTON HISTORICAL BOARD**

(i) Deaccessioning of Artifacts - Dundurn Castle

(ii) Disposal of Deaccessioned Artifacts - Dundurn Collection

D. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Items

A. (i)

Tuesday 1995 February 28
6:00 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met in special session.

Present: Alderman T. Jackson, Chairperson
Mayor R. M. Morrow
Alderman M. Caplan
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Anderson

Absent with Regrets: Alderman F. Eisenberger, Vacation
Alderman D. Ross, Other Business

Also Present: Alderman M. Kiss
Alderman V. J. Agro
Alderman G. Copps
Alderman D. Agostino
Alderman F. D'Amico
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. D. Chrystian, Public Works Department
Mr. D. Cowan, Public Works Department
Mr. P. Hooker, Law Department
Mr. L. Farr, Law Department
Mr. D. W. Vyce, Director of Property
Mr. R. Martiniuk, Property Department
Mr. S. Chang, Property Department
Mr. N. Lumsden, Hamilton Tiger-Cat Football Club
Mr. K. C. Christenson, Secretary

1. **DIRECTOR OF PROPERTY/DIRECTOR OF PUBLIC WORKS**

Additions and Renovations/
Press-Corporate Boxes/Ivor Wynne Stadium

The Committee was in receipt of a report dated 1995 February 28 from the Director of Property and the Director of Public Works respecting the subject matter.

Mr. Robert Martiniuk reviewed the 6 firms' proposals for the additions and renovations to the Press-Corporate Boxes at Ivor Wynne Stadium and detailed the background of the report. Mr. Lumsden of the Hamilton Tiger-Cat Football Club addressed the Committee and indicated that he had worked with staff and supports the recommendation.

Discussion ensued with proceeding with these additions and renovations without having a long-term lease signed with the new owner of the Hamilton Tiger-Cat Football Club.

Following further discussion, it was moved by Alderman M. Caplan and seconded by Alderman D. Wilson that the report be amended by adding Sub-Section (c) as follows:

"(c) That this contract be cancelled on 1995 March 29 should a lease agreement with the Hamilton Tiger Cats not be finalized by that date."

MOTION LOST.

Subsequently, the Committee approved the following recommendation:

"(a) That the Design-Build Contract for the Additions and Renovations/Press - Corporate Boxes/Ivor Wynne Stadium be awarded to Bestco Construction Corp. of Hamilton at a cost of $1,392,000. including GST of approximately $91,066. The execution of the Contract is conditional on a complete and final document package with associated adjustment prices being submitted by the Contractor; and,

(b) That the Design-Build Contract be finalized by the City Solicitor; and,

(c) That the Mayor and the City Clerk be authorized to execute the contract on behalf of the City; and,

(d) That if possible the above activities be completed by 1995 March 8 in order to meet the fast-tracked construction start.

(e) That this contract not be entered into until a suitable lease agreement has been negotiated by the City for Ivor Wynne Stadium."

RECORDED VOTE:

YEAS: Mayor R. M. Morrow, Alderman T. Jackson, Alderman B. Morelli, Alderman Wm. M. McCulloch, Alderman T. Anderson.

NAYS: Alderman M. Caplan, Alderman D. Wilson.

2. **DIRECTOR OF PUBLIC WORKS/DIRECTOR OF CULTURE AND RECREATION**

Chedoke Winter Sports Park - Ski Season

The Committee was in receipt of a report distributed at the meeting dated 1995 February 28 from the Director of Public Works and the Director of Culture and Recreation respecting the subject matter.

Following a brief discussion, the Committee approved the following recommendation:

"(a) That the Ski Season at Chedoke Winter Sports Park be extended for the period of 1995 March 8 to March 12 inclusive; and,

(b) That Ski Tow fees for this period be reduced to $10. for all user categories; and,

(c) That, if sufficient public interest is generated and weather conditions permit, the Season and reduced Ski Tow rate be carried over to the March School Break Week of 1995 March 13 to March 19 inclusive; and,

(d) That 12 complimentary Ski Tow passes, with a total value of $120., be made available to selected local radio stations for an on air promotion/contest to advertise the extended Ski Operations and reduced Ski Tow fees."

***Note:** **Alderman D. Wilson and Alderman T. Anderson recorded opposed.**

3. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1995 February 28

/mjw

A. (ii)

Tuesday 1995 February 21
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

Present:
Alderman T. Jackson, Chairperson
Alderman F. Eisenberger, Vice-Chairperson
Mayor R. M. Morrow
Alderman M. Caplan
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Anderson
Alderman D. Ross

Also Present:
Alderman M. Kiss
Alderman D. Agostino
Alderman B. Charters
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. A. Ross, Treasurer
Ms. P. Noé Johnson, Interim Director of Culture and Recreation/City Solicitor
Mr. B. Moffat, Culture and Recreation Department
Ms. M. Havelka, Culture and Recreation Department
Mr. K. Harrop, Culture and Recreation Department
Mr. C. Mascarenhas, Culture and Recreation Department
Mr. J. Fardell, Economic Development Department
Mr. D. Lobo, Director of Public Works
Mr. B. Chrystian, Public Works Department
Mr. W. Plessl, Public Works Department
Mr. J. Pook, Public Works Department
Mr. D. Powers, Law Department
Mr. L. Stasiuk, C.U.P.E., Local 5
Ms. J. Rapsavage, Parks and Recreation Citizens' Advisory Sub-Committee
Ms. J. Malseed, Arts Advisory Sub-Committee
Ms. C. Nemeth, Arts Advisory Sub-Committee
Mr. B. Vanderbrug, Hamilton Region Conservation Authority
Ms. E. Morrow, New Mum Show Sub-Committee
Mr. L. Kenyon, New Mum Show Sub-Committee
Mr. J. Carey, New Mum Show Sub-Committee
Ms. M. Tocher, Hamilton Skating Club
Mr. S. MacDonald, Scott MacDonald Marine
Mr. K. C. Christenson, Secretary

1. **DELEGATIONS**

(a) **New Mum Show Sub-Committee Business and Marketing Plan**

The Committee was in receipt of a report dated 1995 February 15 from the Secretary, New Mum Show Sub-Committee respecting the subject matter.

The Committee was further in receipt of a report distributed at the meeting entitled Precis of Mum Show Business Plan. Mr. J. Carey, Mr. L. Kenyon and Ms. E. Morrow appeared before the Committee and presented the Sub-Committee's Business and Marketing Plan.

Following considerable discussion, the Committee agreed that the recommendation as presented be amended whereby the New Mum Show Sub-Committee Business and Marketing Plan would be received rather than approved and that the New Mum Show Sub-Committee would report back on the status of their fundraising.

Subsequently, the Committee approved the following recommendation:

"(a) That the New Mum Show Sub-Committee Business and Marketing Plan, be received.

(b) That the New Mum Show Sub-Committee report back to the Parks and Recreation Committee prior to 1995 June 30 on the status of their fundraising for the 1995 Mum Show."

(b) **Hamilton Skating Club - Mountain Skating Centre**

The Committee was in receipt of correspondence dated 1995 January 6 from Marilyn Tocher, Chairman Building Committee, Hamilton Skating Club respecting an addition to the Hamilton Skating Centre.

Ms. Tocher appeared before the Committee and indicated that it is the intention of the Hamilton Skating Club to enhance the Mountain Skating Centre by financing the construction of an approximate 70 foot addition to the existing room at the north end of the complex and continuing around the north east corner in a southerly direction. She indicated that the Hamilton Skating Club would be looking for a degree of assurance from the City that will ensure exclusive use and free privileges for selected Board members and continued use of all existing benefits. She stated that they would like to see a Spring construction start with a September, 1995 completion.

Following discussion, the Committee approved the following recommendation:

"That approval, in principle, be given to the Hamilton Skating Club to work with staff and report back to the Parks and Recreation Committee on all aspects of a proposed addition to the Mountain Skating Centre."

(c) **Ontario Museum Conference**

Ms. Marilynn Havelka appeared before the Committee and presented the Chairperson with a cheque in the amount of $4,500. representing the City's funding for this Conference. She indicated that the Conference was financially successful and that the City's contribution was therefore not required in the final financial analysis.

2. CONSENT AGENDA

A. ADOPTION OF THE MINUTES

i. The minutes of the Parks and Recreation Committee meeting held 1995 January 24 were adopted as presented to the Committee.

ii. The minutes of the special meeting of the Parks and Recreation Committee held 1995 January 31 were adopted as presented to the Committee.

B. DIRECTOR OF PROPERTY

Temporary Use of City Lands, 1120 Beach Boulevard
St. Lawrence Cement Inc.

The Committee was in receipt of a report dated 1995 February 8 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

"(a) That an Agreement for Temporary Use of City Lands, being part of 1120 Beach Boulevard, executed by St. Lawrence Cement Inc. (Dufferin Construction Company), on 1995 January 26, for the sole purpose of the placement of three (3) construction trailers and equipment required in connection to the sanitary sewer and watermain reconstruction on Beach Boulevard for the period to extend from 1994 November 16 to 1995 August 31, be approved; and,

(b) That the Mayor and the City Clerk be authorized and directed to execute the necessary documents."

C. INTERIM DIRECTOR OF CULTURE AND RECREATION

i. **City of Hamilton Run Concessions**

The Committee was in receipt of a report dated 1995 February 15 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"(a) That the current contract position of "Co-ordinator of Food Services" within the Department of Culture and Recreation, be extended for up to six months; and,

(b) That the City Solicitor be authorized to make the necessary changes to the existing contract."

ii. **Fireworks Display**
Greenhill Co-operative Corporation
1995 May 22 (raindate 1995 May 28)

The Committee was in receipt of a report dated 1995 February 9 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"That approval, as required by Section 26 of the Fireworks By-law No. 90-198, be given to the Greenhill Co-operative Corporation to hold a Fireworks Display on City property located at Quigley Road and Greenhill Avenue on 1995 May 22, raindate 1995 May 28, subject to the following terms and conditions:

(a) That Greenhill Co-operative Corporation use a qualified Fireworks Supervisor to light the fireworks display; and,

(b) That proof of $5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton at least 20 days prior to 1995 May 22; and,

(c) That Greenhill Co-operative Corporation comply with all Sections of By-law No. 90-198; and,

(d) That the Greenhill Co-operative Corporation agree to indemnify the Corporation of the City of Hamilton for any bodily injury or property damage caused by the fireworks display."

iii. **Hamilton Seniors' Games Shuffleboard Tournament 1995 May 27 - Coronation Arena**

The Committee was in receipt of a report dated 1995 February 7 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"That permission be granted to waive the rental fees for the Hamilton Seniors Games, Shuffleboard Tournament to be held 1995 May 27 at Coronation Arena."

iv. **Hamilton Seniors' Games Golf Tournament 1995 May 17 - Chedoke Golf Course**

The Committee was in receipt of a report dated 1995 February 7 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"That permission be granted to charge green fees on a buy 3 get 1 free basis for the Hamilton Seniors Games District Golf Tournament to be held on 1995 May 17 at Chedoke Golf Course (Martin)."

D. **HAMILTON HISTORICAL BOARD**

i. **Social Service Employment Grant Hamilton Museum of Steam and Technology**

The Committee was in receipt of a report dated 1995 February 16 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

"That the City through the Department of Culture and Recreation apply for a grant under the Ontario Training and Adjustment Board - Social Services Employment Program for a part-time student assistant at the Hamilton Museum of Steam and Technology."

ii. **Artifact Deaccessioning and Trade**
Hamilton Military Museum

The Committee was in receipt of a report dated 1995 February 16 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

> "That two black and white steel engravings (Accession numbers M1976.37.1 and M1976.48.1) depicting Napoleonic War scenes be deaccessioned and offered in trade for a colour lithograph of the Battle of Queenston Heights."

iii. **Carriage Rides in Dundurn Park**
for Dofasco Educational Programm, 1995 April 7

The Committee was in receipt of a report dated 1995 February 16 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

> "That approval, as required by Section 20 (1) of the Parks By-law 77-221, be given to Terry Veevers to operate carriage rides on the evening of 1995 April 7 for the participants in the Dofasco educational programme subject to the following terms and conditions:
>
> (a) That proof of $2 million Comprehensive General Liability Insurance for Property damage and Bodily Injury to be submitted, naming the Corporation of the City of Hamilton as co-insured; and,
>
> (b) That the applicant assume responsibility for all labour charges associated with the event."

iv. **Request to Barbecue**
The Hamilton Museum of Steam and Technology
Mr. T. Anderson

The Committee was in receipt of a report dated 1995 February 16 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

> "That approval, as required by Sections 5 (b) and Section 11 (a) of the Parks By-Law 77-221, be given to Mr. Tom Anderson to barbecue and sell food and beverages during the Golden Horseshoe Live Steamer Days (1995 May 28, June 18, July 1, August 20, September 24, October 15) at the Hamilton Museum of Steam and Technology.
>
> (a) That the applicant assume responsibility for clean-up and any damages to the grounds; and,

(b) That as agreed a donation of $.25 per non-beverage sale be given to the Hamilton Museum of Steam and Technology and the Golden Horseshoe Live Steamers; and,

(c) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City.

v. **Request to Barbecue**
Stoney Creek Lions Club
Annual Antique Steam and Gas Engine Show
Hamilton Museum of Steam and Technology

The Committee was in receipt of a report dated 1995 February 16 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

"That approval, as required by Sections 5 (b) and Section 11 (a) of the Parks By-Law 77-221, be given to the Stoney Creek Lions Club to barbecue and sell food and beverages for the Annual Antique Steam and Gas Engine Show at the Hamilton Museum of Steam and Technology - 1995 July 22, and July 23, subject to the following terms and conditions:

(a) That the applicant assume responsibility for clean-up and any damages to the grounds; and,

(b) That proceeds from food and beverage sales be used towards the volunteer appreciation barbecue; and,

(c) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City."

E. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Items

The Committee was in receipt of a report dated 1995 February from the Secretary, Parks and Recreation Committee respecting the subject matter.

The Committee approved the following recommendation:

That the following information items which have been previously forwarded to the members of the Parks and Recreation Committee, be received.

(a) Green Streets Canada - Municipal Tree Planting Recognition Program

(b) Friends of Dundurn Aviary Newsletter

3. TASK FORCE TO REVIEW THE SUB-COMMITTEE STRUCTURE

Recommendation -
Sub-Committees reporting to the Parks and Recreation Committee

The Committee was in receipt of a report dated 1995 January 30 from the Secretary, Task Force to Review the Sub-Committee Structure respecting the subject matter.

Ms. J. Malseed and Ms. C. Nemeth appeared before the Committee to express concern over the Arts Advisory Sub-Committee being disbanded and requesting that consideration be given to retaining this Sub-Committee.

Following considerable discussion, the Committee agreed that Sub-Section (f) of the recommendation be amended to read: "That the Arts Advisory Sub-Committee continue as a Sub-Committee of the Parks and Recreation Committee". Further the Committee agreed that the Arts Advisory Sub-Committee report back to the Parks and Recreation Committee at its next meeting on the possible amalgamation of the Arts Advisory Sub-Committee and the Public Arts Commission. The Committee further agreed that Sub-Section (g) Public Art Commission be tabled until the next meeting as well.

Ms. J. Rapsavage of the Parks and Recreation Citizens' Advisory Sub-Committee appeared before the Committee to comment on the recommendation that the Parks and Recreation Citizen's Advisory Sub-Committee be disbanded.

Following discussion, the Committee approved the following recommendation:

"That the following recommendations respecting the Sub-Committees which report to the Parks and Recreation Committee be approved:

(a) Hamilton Historical Board

That the Hamilton Historical Board continue as a Sub-Committee of the Parks and Recreation Committee.

(b) Parks and Recreation Citizens Advisory Sub-Committee

That the Parks and Recreation Citizens Advisory Sub-Committee be disbanded.

(c) Golf Sub-Committee

(i) That the Golf Sub-Committee, which is presently a Sub-Committee of the Parks and Recreation Citizens Advisory Sub-Committee, continue as a Sub-Committee of the Parks and Recreation Committee; and,

(ii) That the City Clerk discuss staff resources to be provided for this Sub-Committee with the Culture and Recreation Department

(iii) Staff Report back on a clear mandate of the Golf Sub-Committee

(d) New Crystal Palace Sub-Committee

(i) That the New Crystal Palace Sub-Committee continue as a Task-oriented group; and

(ii) That the Director of Public Works bring back a Terms of Reference for this Task-oriented group.

(e) Hamilton Veterans Committee

That the Hamilton Veterans Committee continue as a Sub-Committee of the Parks and Recreation Committee.

(f) Arts Advisory Sub-Committee

(i) That the Arts Advisory Sub-Committee continue as a Sub-Committee of the Parks and Recreation Committee; and,

(ii) That the Arts Advisory Sub-Committee report back to the Parks and Recreation Committee at its next meeting on the possible amalgamation of the Arts Advisory Sub-Committee and the Public Arts Commission.

(g) Public Art Commission

That the Public Art Commission which is presently a Sub-Committee of the Arts Advisory Sub-Committee, continue as a Sub-Committee of the Parks and Recreation Committee.

TABLED.

(h) Mum Show Sub-Committee

(i) That the Mum Show Sub-Committee continue as a Task-oriented group; and,

(ii) That the Director of Public Works bring back a Terms of Reference for this task-oriented group; and,

(iii) That the Parks and Recreation Committee review this Sub-Committee in 1995 June.

(i) West Harbourfront Development Steering Committee

That the West Harbourfront Development Steering Committee continue to serve as a Task-oriented Steering Committee of the Parks and Recreation Committee.

(j) Ontario Sports Legends Hall of Fame and Museum Committee

That the Ontario Sports Legends Hall of Fame and Museum Committee be disbanded."

4. INTERIM DIRECTOR OF CULTURE AND RECREATION

(a) **Dundurn Castle Phase II Restoration - Architectural Services**

The Committee was in receipt of a report dated 1995 February 13 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"(a) That a contract, satisfactory to the City Solicitor, be entered into with Taylor/Hazell Architects Ltd., in the amount of $214,600. to provide architectural and consulting services for the second phase of the Dundurn Castle Restoration Project to be financed through Capital Account No. CF719441022; and,

(b) That the restoration budget for the project as outlined in Appendix "A" (i) and (ii), be approved."

(b) **International Police Diver Symposium, Pier-4 Park**

The Committee was in receipt of a report dated 1995 February 13 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"That permission be granted to the International Police Diver Symposium to use Pier 4 Park to view static displays and open-water exercises and demonstrations to be staged 1995 September 16 subject to the following conditions:

(a) That proof of the following insurance be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, subject to a cross liability clause:

i. comprehensive General Liability in the amount of $5 million per occurrence including various hazards, satisfactory to the City; and,

ii. owned and Non-Owned Aircraft and Watercraft Liability to a minimum of $5 million per occurrence; and,

iii. tenant Legal Liability in the amount of $5 million per occurrence; and,

(b) That all insurance and agreements be acceptable to the City Solicitor; and,

(c) That insurance, in the amount of $5 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided; and,

(d) That the applicant assume responsibility for all labour-related costs as a result of this event, including set-up and cleanup; and,

(e) That Special Duty Officers and/or Marine Police as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(f) That the applicant notify and adhere to the regulations of the Hamilton Harbour Commission; and,

(g) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team; and,

(h) That event organizers adhere to the Public Works/Parks Division Signage Guidelines/specifications for advertising and promoting events; and,

(i) That permission be granted from Parks By-law 89-74, to allow the landing of an aircraft in Pier 4 Park 1995 September 16."

(c) **Subsidized Ice Rate Increase**

The Committee was in receipt of a report dated 1995 February 10 from the Interim Director of Culture and Recreation respecting the subject matter.

Following discussion, the Committee selected Option "B" of the recommendation and subsequently amended the recommendation in order that the rental rates be increased by $10. rather than the recommended $15.

Subsequently, the Committee approved the following recommendation:

"(a) That the following subsidized hourly ice rental rates be increased by $10. effective 1995 October 10:

	1994 Current	1995 Proposed
Minor Sports - Recreation	$35.	$45.
Minor Sports - Reps Select	$50.	$60.
Minor Sports - Hub	$43.	$53.

(b) That upon completion and receipt of the User Fee Study, staff be instructed to report back to the Parks and Recreation Committee with a three year plan for all Rates and Fees with respect to ice hockey and arena operations and to incorporate the information and recommendations therein provided; and,

(c) That the criteria attached hereto as Appendix "B" be adopted for the basis of granting subsidized rates within civic arenas; and,

(d) That staff be directed to begin work on developing an Ice Allocation Policy and that this Policy be brought back to the Parks and Recreation Committee and City Council for consideration and approval."

(d) **Disposition of "Club Accounts" Surplus Carried Forward**

The Committee was in receipt of a report dated 1995 February 16 from the Interim Director of Culture and Recreation and Treasurer respecting the subject matter.

The Committee approved the following recommendation:

"(a) That an amount of $12,254 for the Hamilton Men's Basketball Association be carried forward to 1995 and that the amount remaining after deducting the 1994/95 season expenses be returned to the Association; and,

(b) That a "Reserve for System Improvements" for the Culture and Recreation Department be approved and that the reserve be credited with interest in accordance with current policy; and,

(c) That the surplus within the program accounts to the end of 1994 of $252,851 be transferred to the reserve; and,

(d) That the balance in the Control Account No. 15406 00001 of $19,839. be transferred to the reserve; and,

(e) That staff be authorized to issue a Request for Proposal for the automation of the cash handling and reporting of revenues collected by the Culture and Recreation Department; and,

(f) That an amount of up to $2,200. be approved for the purchase of an "All Terrain" wheelchair for use in the Special Needs Program."

5. **DIRECTOR OF PUBLIC WORKS**

Contract to Supply and Install Grave Crypts (Liners)

The Committee was in receipt of a report dated 1995 February 9 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

"That a purchase order be issued to Parson's Precast Inc., Hamilton, to supply and install various size grave crypts (liners) on a twenty-four (24) hour notice for Hamilton Cemeteries for a three year period: 1995, 1996, 1997 in accordance with the specification issued by the Purchasing Department."

6. **CHIEF ADMINISTRATIVE OFFICER**

(a) **Red Hill Creek Valley Remediation**

The Committee was in receipt of a report dated 1995 February 15 from the Chief Administrative Officer respecting the subject matter.

Schedules "A" and "B" of this report which were inadvertently left off of the agenda were distributed to Committee Members.

Following discussion, the Committee approved the following recommendation:

"(a) That the terms of the Joint Management Agreement between the City of Hamilton and the Hamilton Region Conservation Authority respecting Red Hill Creek Valley remediation works and attached as Appendix "C", be approved; and,

(b) That the Mayor be authorized to sign the Joint Management Agreement in conjunction with the Chairman of the Hamilton Region Conservation Authority for the purposes of facilitating the commencement of the remediation work and establishing the parameters for undertaking this joint project; and,

(c) That the Director of Public Works be authorized to pursue with various volunteer organizations such as but not limited to the Hamilton Naturalist Club, the Conserver Society, Bruce Trail Association, and the Friends of the Red Hill Valley, options for the consideration of the Parks and Recreation Committee, to include volunteers in the long term maintenance of the remediation works such that City of Hamilton maintenance costs are minimized; and,

(d) That the Director of the Public Works Department be authorized to establish current budget implications associated with providing maintenance services for the remediation works undertaken by the City, not including the World Biosphere Interpretive Centre component, and to represent required funding levels in the Parks Division current budget base commencing June 1, 1996 as part of the 1996 budget deliberations; and,

(e) That Alderman D. Wilson and Alderman D. Ross be named to serve on each of two Advisory Committees as represented on Appendix "D" forming part of the Joint Management Agreement."

(b) **75 James Mountain Road**
Land Exchange and/or Sale

The Committee was in receipt of a report dated 1995 February 13 from the Chief Administrative Officer respecting the subject matter.

Following a brief discussion, the Committee agreed that this item be tabled in order that the Chief Administrative Officer provide further information.

7. CHAIRMAN, LAWN BOWLING TASK FORCE

Municipal Lawn Bowling Sites
Roselawn, Fernleigh, Churchill and Mount Hamilton
1995 Maintenance Program

The Committee was in receipt of a report dated 1995 February 13 from the Chairman, Lawn Bowling Task Force respecting the subject matter.

The Committee approved the following recommendation:

"(a) That the daily responsibilities for maintenance of greens, ornamental beds and surrounding lawn areas at the Roselawn, Churchill, Mount Hamilton and Fernleigh Lawn Bowling Clubs be transferred to the executive board of each facility on a trial basis for the 1995 season; and,

(b) That funds be transferred from Public Works - Parks Division, Facilities Section, Operating Budgets Account CH51401 62130 to each lawn bowling club to be used to retain their own staff during this period; and,

(c) That the proposed program be evaluated at the conclusion of 1995, by the Lawn Bowling Task Force for the purpose of recommending a 1996 maintenance strategy for consideration of the Parks and Recreation Committee; and,

(d) That the City Treasurer be authorized to transfer amounts totalling $10,000. to Roselawn Lawn Bowling Club, $10,000. to Churchill Lawn Bowling Club, $6,000. to Fernleigh Lawn Bowling Club and $6,000. to Mount Hamilton Lawn Bowling Club in two instalments payable on 1995 April 1 and 1995 June 1."

8. **OTHER BUSINESS**

(a) **Car Show/Sale - Ivor Wynne Stadium**

Mayor Morrow indicated that he had been contacted by the President of Bay King Motors respecting potential use of Ivor Wynne Stadium on a yet to be determined date as the site for an automotive show and sale. He stated that Mr. Richter had indicated that a portion of any car sales during this event would be presented to the Hamilton Tiger-Cats.

Following a brief discussion, the Committee approved the following recommendation:

> "That staff be directed to negotiate an agreement with Mr. David Richter, President, Bay King Motors, for the use of Ivor Wynne Stadium as the site for a four day automotive show and sale."

(b) **Director of Property**

Parkdale/Inch Park Arenas Additions and Renovations

The Committee was in receipt of a report distributed at the meeting dated 1995 February 20 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

"(a) That nine (9) trees at Parkdale Arena be removed/replaced or relocated to allow for additions to the Arena. If relocation of existing trees is not possible, these trees to be replaced with trees as large as possible to that of the original at a future location; and,

(b) That four (4) trees at Inch Park Arena be removed/replaced or relocated to allow for additions to the Arena. If relocation of existing trees is not possible, these trees to be replaced with trees as large as possible to that of the original at a future location; and,

(c) That the funds for replacement or relocation of the trees, together with associated work, be obtained from the project accounts for these projects previously approved by City Council."

(c) **Interim Director of Culture and Recreation**

Request to Waive Ice Rental Fees - Chedoke Twin Pad Arena

The Committee was in receipt of a report dated 1995 February 21 from the Interim Director of Culture and Recreation respecting the subject matter.

Following a brief discussion, the Committee agreed to recommendation Option 2 and subsequently approved the following recommendation:

> "That the request received from the Hamilton-Wentworth Regional Police to waive the ice rental fees at Chedoke Twin Pad Arena resulting in a cost of $600. to the City, be denied.

(d) **Hamilton Historical Board - G7 Dinner**

The Committee was in receipt of correspondence distributed at the meeting dated 1995 February 17 from the citizen members of the Hamilton Historical Board respecting the subject matter.

Following a brief discussion, the Committee agreed that the letter be received and that the Hamilton Historical Board be thanked for their input.

(e) **Parkdale Arena**

Alderman Wilson raised the issue of an obstruction in the south-west corner of the rink at Parkdale Arena and requested staff to investigate and remove this obstruction.

(f) **Golf Course Executive Passes**

Alderman Anderson indicated that in the past, the Executives of the Chedoke and King's Forest Golf Courses received free passes from the Department of Culture and Recreation and were waiting to hear if this would again be the case for 1995.

Subsequently, the Committee approved the following recommendation:

> "That the Interim Director of the Culture and Recreation Department be authorized to issue four (4) 1995 annual golf passes to the members of the Executive of the Chedoke Golf Club and four (4) 1995 annual golf passes to the members of the Executive of the King's Forest Golf Club."

9. **DIRECTOR OF PROPERTY/DIRECTOR OF PUBLIC WORKS**

Lease - Scott MacDonald Marine

The Committee moved In Camera to discuss the issue of the Lease - Scott MacDonald Marine. Following an In Camera Session, the Committee moved Out of Camera and approved the following recommendation:

> "(a) That staff be directed to attempt to negotiate a maximum ten year lease at a fair market value with the owner(s) of Scott-MacDonald Marine with the provision of pedestrian access as per Appendix "E" attached hereto; and,

(b) That if an agreeable lease agreement, suitable to the City cannot be reached, the present lease agreement be terminated; and,

(c) That staff be directed to report back on the issue at the next meeting of the Parks and Recreation Committee."

10. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1995 February 21

/mjw

A.(iii)

Tuesday 1995 March 7
5:00 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met in special session.

Present: Alderman T. Jackson, Chairperson
Mayor R. M. Morrow
Alderman M. Caplan
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Anderson
Alderman D. Ross

Absent with Regrets: Alderman F. Eisenberger, Vacation

Also Present: Alderman M. Kiss
Alderman V. J. Agro
Alderman G. Copps
Alderman D. Drury
Alderman D. Agostino
Alderman B. Charters
Alderman H. Merling
Mr. J. G. Pavelka, Chief Administrative Officer
Ms. P. Noé Johnson, City Solicitor
Mr. L. Farr, Law Department
Mr. R. Fair, Director of Culture and Recreation
Mr. A. Ross, Treasurer
Mr. D. Cowan, Public Works Department
Mr. J. J. Schatz, City Clerk
Mr. D. MacDonald, Hamilton Tiger-Cat Football Club
Mr. K. C. Christenson, Secretary

1. **CHIEF ADMINISTRATIVE OFFICER/DIRECTOR OF CULTURE AND RECREATION**

Hamilton Tiger-Cat Football Club
Lease Agreement - Ivor Wynne Stadium

The Committee agreed to move In-Camera to discuss contractual negotiations for a lease agreement with the Hamilton Tiger Cat Football Club for Ivor Wynne Stadium.

Following the In-Camera Session, the Committee moved Out-of-Camera and agreed to recess until after the completion of the Hamilton-Wentworth Regional Council meeting. Following the Hamilton-Wentworth Regional Council meeting, the Committee reconvened.

Present: Alderman T. Jackson, Chairperson
Mayor R. M. Morrow
Alderman M. Caplan
Alderman Wm. M. McCulloch
Alderman D. Wilson
Alderman T. Anderson
Alderman D. Ross

Absent with Regrets: Alderman F. Eisenberger, Vacation
Alderman B. Morelli, Other Business

Following a brief discussion, the Committee agreed that the issue of the Hamilton Tiger-Cat Football Club lease agreement for Ivor Wynne Stadium be referred to the Committee of the Whole.

3. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1995 March 7

/mjw

B. (i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 8

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director
Culture and Recreation Department

SUBJECT: Community Event Requests
Eleanor Park - 1995 June 3
Victoria Park - 1995 March 19
Lisgar Park - 1995 June 10
Berrisfield Park - 1995 August 26
Durand Park - 1995 May 6
Carter Park - 1995 August 1
Mount Lions Park - 1995 May 27

RECOMMENDATION:

a)

i) That approval, as required by Section 5(b) and Section 11 (a) and (c) of Parks By-law 77-221 be given to the following community associations:

- Eleanor Community Council to barbecue, sell food and merchandise at the grand opening of their new playstructure at Eleanor Park on 1995 June 3.

- Victoria Park Skating Rink Committee to barbecue and sell food at the Victoria Park Skating Rink Grand Opening at Victoria Park on 1995 March 19.

- Lisgar Park Committee to barbecue, sell food and barbecue at a garage sale/barbecue at Lisgar Park on 1995 June 10.

- Berrisfield Community Council to barbecue and sell food at the Berrisfield Championship Picnic at Berrisfield Park on 1995 August 26.

- Project Committee of Christ's Church Cathedral on behalf of the Churches of the Durand Neighbourhood to barbecue, sell food and merchandise for an ecumenical garage sale in Durand Park on 1995 May 6 (raindate 1995 May 13).

- Carter Park Neighbourhood Watch to barbecue and to use amplification equipment during the National Night-Out Festival at Carter Park on 1995 August 1.

- Quinndale Community Council to barbecue and sell food during Opening Day celebrations at Mount Lions Park on 1995 May 27.

ii) That approval for the above be subject to the following terms and conditions:

a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221, Section 5(b) and Section 11(a) and (c) requires the above-named organizations, as applicants, to obtain permission of the City of Hamilton, as owner of the public park, to barbecue, sell food, beverages and merchandise.in a park.

The Policy for the Equipment Loan Program for Community Groups, Appendix "B" (see attached Appendix B) as amended, and approved by City Council on 1994 August 30 requires a refundable security deposit of $100.00 and a non-refundable charge of $9.99 for each propane cylinder ordered effective 1995 January 1. These monies will be deposited into Account #CH56103-70020.

Eleanor Community Council, Victoria Park Skating Rink Committee, Lisgar Park Committee and Quinndale Community Council have submitted $100.00 refundable security deposits as requests were received after 1995 January 1.

BACKGROUND:

The Organizing Committees of these associations have requested assistance from this Department to provide equipment such as tables, chairs and cash boxes as part of the Equipment Loan Program for Community Groups

Staff will deliver the equipment on the previous Friday and pick up on the following Monday.

B. (ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 10

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Department of Culture and Recreation

SUBJECT: Sale of food and alcoholic/non-alcoholic beverages.
Extension of hours of operation of Sunday Aug. 13, 1995
to 1:00 a.m. - Hamilton Regional Cancer Centre.

RECOMMENDATION:
That approval, as required by Section 24 (1) and Section 11 (1) and Section 26 (3), of the Parks By-Law 77-221, be given to the Hamilton Regional Cancer Centre, to sell food, alcoholic and non-alcoholic beverages at Globe Park on August 11/12/13, 1995 and remain at the facility at Globe Park from Saturday August 12, 1995 at 9:00 a.m. until Sunday August 13, 1995 at 1:00 a.m. subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and bodily Injury and proof of $5 million Liquor Licence Liability Insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

(c) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence board.

(d) That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(e) That the Concessionaire at **Globe Park** be contacted to make the necessary arrangements for the provision of food at that location.

(f) That the applicant comply to the By-law No. 79-292 to Control Noise, and that the organization contact the Noise Control Officer in this regard.

(g) That those organizers and their workers who are providing Alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program".

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 77-221, Section 24 (1), requires the Group/Organization/Association as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to sell alcoholic beverages in a park.

The Parks By-Law No. 77-221, Section 11 (1), requires the Group/Organization/Association as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to sell food or drink or food and drink in a park.

The Parks By-Law No. 77-221, Section 26 (3), allows the Group/Organization/Association to be in the park within the hours of 11:00 p.m. and 6:00 a.m. with prior written permission of the City, upon such terms and conditions as the City may specify.

The Noise Control By-Law No. 79-292, defines certain restrictions concerning amplified sound. The applicant has agreed to comply to those restrictions and has been in touch with the Noise Control Officer in this regard.

BACKGROUND:

The Hamilton Regional Cancer Centre has held this event at Globe Park prior to this application and had previously gained Council approval for the extended hours, specifically August 24/25/26, 1991, there were no complaints or problems noted on file. Proceeds from the event will go toward cancer research. This is an annual event with the participants drawn from Regional Cancer Centres throughout the province of Ontario. Hamilton hosts this tournament approximately every 4 years.

DISCUSSION:

Server Intervention Training is available through the Addiction Research Foundation. Brochures are obtainable from the Culture and Recreation office.

cc: B. Chrystian, Manager of Parks Division, Attention: D. Cowan

B. (iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 10

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation

SUBJECT: Sale of food and non-alcoholic and/or alcoholic beverage requests.

RECOMMENDATION:
That approval, as required by Section 24 (1) and Section 5 (b) and Section 11 (1) of the Parks By-Law 77-221, be given to the organizations as follows:

Food and Non-Alcoholic Beverages,
Calvin Christian School - Mohawk Sports Complex, Track Area - June 2, 1995
Federal Express Baseball Tournament - Globe Park - July 15, 1995
Epilepsy Hamilton & District - Gage Park - June 10, 1995
Canadian Mental Health Association - Turner Farms Park - July 8, 1995
Ridge Raiders Drum & Bugle Corps - Sackville Stadium - June 24, 1995

Food and Non-Alcoholic and Alcoholic Beverages,
Hamilton & District Slo-Pitch - Globe Park - June 16/17/18, 1995
Hamilton & District Slo-Pitch - Globe Park - August 25/26/27, 1995
Wentworth Adult Mixed Slo-Pitch - Globe Park - June 2/3/4/, 1995
Hamilton Ladies Slo-Pitch Association - Globe Park - May 27/28, 1995
Gourley Park Community - James MacDonald School Park - July 8, 1995 (rain: July 15)
Canusa Games Fund Raiser - Turner Farm Park - Jun 2/3/4/5, 1995

to sell food and non-alcoholic and/or alcoholic beverages at those locations and dates subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and bodily Injury and proof of $5 million Liquor Licence Liability Insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

(c) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence board.

(d) That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(e) That the Concessionaire at **Globe Park** be contacted to make the necessary arrangements for the provision of food at that location.

(f) That those organizers and their workers who are providing Alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program".

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 77-221, Section 24 (1), requires the Group/Organization/Association as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to sell alcoholic beverages in a park.

The Parks By-Law No. 77-221, Section 5 (b), requires the Group/Organization/Association as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to barbecue in a park.

The Parks By-Law No. 77-221, Section 11 (1), requires the Group/Organization/Association as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to sell food and/or drink in a park.

BACKGROUND:

The **Calvin Christian School** requests permission to sell food and non-alcoholic beverages on the occasion of their annual track and field event at Mohawk on June 2, 1995. They have had the same event for past 3 years. They have agreed to the terms and conditions as outlined.

The **Federal Express Baseball Tournament Group** have requested permission to sell food and non-alcoholic beverages at Globe Park, July 15, 1995 on the occasion of their 3rd Annual Baseball Tournament. This is the 3rd year they have use Globe Park for this event. They have agreed to the terms and conditions outlined.

The **Epilepsy Hamilton & District** requests permission to sell food and/or non-alcoholic beverages on the occasion of their "Baseball-A-Thon" at Gage Park (Diamond #1) on Saturday June 10, 1995. All proceeds from sales of the food and non-alcoholic beverage would go to support people living with epilepsy and their families. The Organization have agreed to the terms and conditions as outlined.

The **Canadian Mental Health Association** requests permission to sell food and non-alcoholic beverages at Turner Park on July 8, 1995 on the occasion of their baseball tournament. This is their first request to host this tournament. They have agreed to the terms outlined.

The **Ridge Raiders Drum & Bugle Corps** requests permission to barbecue and sell food and non-alcoholic beverages at Sackville Stadium on June 24, 1995 on the occasion of their 2nd annual Drum & Bugle Competition. The Corps has requested entry into Sackville at 11:00 a.m. to set-up and "tune up" for the event. The actual competition is scheduled to start at 7:00 p.m. and finish at 11:00 p.m. The Corps held this event at Sackville Stadium last year. The Organization have agreed to the terms and conditions as outlined above.

The **Hamilton and District Slo-Pitch Association** has requested permission to sell alcoholic beverages for their Slo-Pitch Tournament at Globe Park, June 16/17/18, 1995 and their Slo-Pitch Tournament on August 25/26/27, 1995. They have had the same event(s) over the past six years. They have agreed to the terms outlined above.

The **Wentworth Adult Mixed Slo-Pitch League** have requested permission to sell alcoholic beverages at Globe Park, June 2/3/4, 1995 for their Slo-Pitch Tournament. They have had the same event each year for the past six years.

The **Hamilton Ladies Slo-Pitch Association** have requested permission to sell alcoholic beverages at Globe Park, May 27/28, 1995 for their Slo-Pitch Tournament. They have had the same event each year over the past several years. They have agreed to the terms outlined above.

The **Gourley Park Community Association** requests permission to sell alcoholic beverages on the occasion of their 7th annual adult Three-Pitch Tournament at the James MacDonald School Park on July 8, 1995 (or in the event of rain July 15, 1995). They have agreed to the terms and conditions as outlined. The Association has carried out the same event yearly for the past 4 years.

The **Canusa Games** fundraising Slo-Pitch Tournament Committee requests permission to sell alcoholic beverages and non-alcoholic beverages and food on the occasion of their mixed Slo-Pitch Tournament. This event is part the annual games exchange between Hamilton, Ontario and Flint, Michigan. The proceeds from this event will go directly towards the CANUSA GAMES. They have agreed to the terms and conditions as outlined.

DISCUSSION:

Server Intervention Training is available through the Addiction Research Foundation. Brochures are obtainable from the Culture and Recreation office.

cc: B. Chrystian, Manager of Parks Division, Attention: D. Cowan

B. (iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 8

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. Fair, Director
Culture and Recreation Department

SUBJECT: I. M. G. Circus Corp (Garden Brothers Circus)
Mountain Arena: 1995 April 14 to 16.

RECOMMENDATION:

a) That permission be granted to I.M.G. Circus Corporation (Garden Brothers Circus) to use the Mountain Arena from 1995 April 14 to 16, for seven performances subject to the following terms and conditions:

i) The Licence Fee to be paid by the Promoter to the City shall be $935.00 per performance.

ii) The cost of casual labour, full time over time premium pay for April 14 (Good Friday), April 17 (Easter Monday) and SOCAN music tariffs are the responsibility of the Promoter.

iii) The Promoter will furnish at its own expense, the complete personnel, publicity, advertising, stage settings, stage hands, spotlights, spotlight operators, production and presentation of performances. The Promoter also agrees to provide police protection as deemed necessary by the Director of Culture and Recreation and the Hamilton-Wentworth Chief of Police.

iv) Arrangement and payment for animal waste dumpsters shall be the responsibility of the Promoter.

v) The Promoter agrees not to do or permit any act which is contrary to any statute or regulation of any competent authority or whereby the policies of insurance of the City might be endangered or the right, including copyright, of any other person might be offended.

vi) The Promoter agrees to indemnify the City against damages, claims or losses alleged or actually suffered by reason of such act, including actions for liable and slander.

vii) The Promoter will provide proof of three million dollars of public liability insurance coverage, with the City named as additionally insured with cross liability endorsement and severability of interest.

viii) The Promoter agrees to promptly repair all damages caused to the Mountain Arena building, grounds, chattels and equipment caused by spectators, participants, the Promoter, its agents or contractors, or to pay the full cost of same.

ix) The Promoter, its agents and employees shall not arrive at the Mountain Arena earlier than 8:00 a.m. on April 13 and shall vacate the premises no later than noon on 1995 April 17.

x) Performance Schedule:

April 14	4:15 p.m. & 7:30 p.m.
April 15	11:00 a.m., 3:30 p.m. & 7:30p.m.
April 16	1:00 p.m. & 4:30 p.m.

b) That the City enter into a Licence Agreement with I.M.G. Circus Corp. (Garden Brothers Circus) satisfactory to the City Solicitor.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

- The Licence Fee to be paid by the Promoter to the City shall be $935.00 X 7 performances ($6,545.00 plus $458.15 GST = $7,003.15)
- It is estimated that the Mountain Arena's concession sales will realize $1,000.00 in gross sales per performance.

DISCUSSION:

- The recommended fee of $935.00 per performance is comparable to rates being charged for events of this nature in communities in the area of similar size.
- The recommended fee represents an increase of $85.00 (10%) per performance from that charged to this promoter in 1994.
- The Garden Brothers Circus has been bringing its Circus to the Mountain Arena for more than eleven years with an unblemished record.
- Due to the length (3 days) of the Contract and the sensitivity of Circus performances in recent years, this is the second time that this has been brought to Committee.
- The average attendance per performance is expected to be 1200.
- Ticket prices are $15.00 per adult and $7.00 per child.
- The Mt. Skating Centre (at the rear) will continue with its normal skating programs.

THE CORPORATION OF THE CITY OF HAMILTON
(DEPARTMENT OF CULTURE & RECREATION)

SPECIAL EVENT CONTRACT
BETWEEN: THE CORPORATION OF THE CITY OF HAMILTON ("CITY") AND I. M. G. CIRCUS CORP

In consideration of the rental fee contained herein and the mutual covenants herein contained, the City's permission is hereby granted to: **I. M. G. Circus Corp.** (the promoter) to use **Mountain Arena**, 25 Hester Street Hamilton, from **April 14 to 16, 1995** on the following conditions:

1. **Mountain Arena** to be used only for **I. M. G. Circus Corp performances.** It is understood that **The Mountain Arena Skating Centre** attached to **Mountain Arena**, will continue with its skating programs while the circus is performing. Entrance to **The Mountain Skating Centre** will be restricted to its own separate entrance during the circus performances.

2. The Promoter will furnish at its own expense, the complete personnel, production and presentation of the above as well as all publicity, advertising, stage settings, stage hands, spotlights and spotlight operators, plus all transportation and incidental details. The Promoter also agrees to furnish police protection as deemed necessary by the Director of Culture & Recreation and at the direction of the Hamilton Wentworth Chief of Police.

3. The Promoter agrees not to do or permit any act to be done which might offend against any statue or regulation of any competent authority or whereby the policies of insurance of the Corporation of the City of Hamilton (herein called the City) might be endangered or the right, including copyright, of any other person might be offended, and the Promoter agrees to indemnify the City against any damages, claims, or losses alleged or actually suffered by reason of any such act, including actions for libel and slander.

4. The Promoter hereby releases the City from liability for personal injury or loss of property. The Promoter shall indemnify and save the City harmless from and against all actions, causes of action, claims and demands arising out of the occupation by the Promoter of the premises.

5. The Promoter will provide **Three Million Dollars** of public liability insurance coverage, with the **Corporation of the City of Hamilton** named as **Additional Insured with cross liability endorsement and severability of interest**. A certified copy shall be provided to Facility Manager no later then June 15, 1994.

6. The Promoter agrees to promptly repair all damages caused to the building, grounds, chattels and equipment belonging to the City and caused by spectators, participants, the Promoter, its agents or contractors, or to pay the full cost of same.

7. In the event that for any valid reason the City is unable or unwilling to permit the performance to commence or continue, the City shall have the right to cancel such performance at any time and order the Arena to be closed to all participants and performances and in such event, neither the City nor its Culture and Recreation Department shall be liable to do more than refund the Promoter any fee which the Promoter has paid.

8. The Promoter will not sell more than 2,100 admission tickets per performance. For any additional floor, the exact number permitted will be at the discretion of the Hamilton Fire Department

9. Licence fee to be paid to the City: **$935/performance**. There shall be seven performances as detailed below. The combined rental fee shall be **$935.00 x 7 performances = $6,545.00 plus 7% GST (458.15) = $7,003.15. Not included in this cost is casual labour costs and SOCAN music tariffs.**

10. Casual Labour:
    - four security persons
    - two ticket takers
    - six cleaners per performance
    - ticket sellers as required

    Casual labour costs to be estimated at $6.85 per hours x performances x number of staff. Please note that the casual labour rate for Friday April 14, 1995 (Good Friday) shall be $10.28 per hour.

11. The Promoter will have to pay overtime rate ($36 per hour) for staff on April 14, 1995 (Good Friday) from 8 am to 12 am and April 17, 1995 (Easter Monday) from 8 am to 12 pm or as required by the Promoter. This amount to be paid as per section 13 of this contract.

12. SOCAN music tariffs to be paid **directly to SOCAN** by the Promoter.

13. Method of payment, two different cheques will be required:
    A. rental fee for $7,003.15 to be paid to the City prior to first performance
    B. casual labour and holiday pay for full-time staff, final amount to be determined, to be paid at the conclusion of final performance.

    Both cheques must be made payable to the "Hamilton City Treasurer".

14. **Arrangement and payment for animal waste dumpster shall be the responsibility of the Promoter.**

15. **The Promoter will not provide ANY food and beverage concessions in the said arena. with the exception of cotton candy**

16. Dates and Performance Times:
    Friday April 14, 1995, two performances: 4:15 pm and 7:30 pm
    Saturday April 15, 1995, three performances: 11 am, 3:30 pm and 7:30 pm
    Sunday April 16, 1995, two performances: 1 pm and 4:30 pm

17. The Promoter, its agents, and employees shall not arrive at Mountain earlier than 8 am on Thursday April 13, 1995, and shall have evacuated the premises of Mountain Arena no later than 12 noon on Monday April 17, 1995.

18. The Permit-holder, its agents, and employees will not have access to the inside of Mountain Arena after 11:45 pm or before 7 am on the above mentioned performance dates.

_____	_____	_____
SIGNATURE - REPRESENTATIVE I. M. G. CIRCUS CORP.	CORP. JOB TITLE	DATE

_____	_____	_____
SIGNATURE - REPRESENTATIVE I. M. G. CIRCUS CORP.	CORP. JOB TITLE	DATE

_____ DATE _____
SIGNATURE - MAYOR
HAMILTON CITY COUNCIL

_____ DATE _____
SIGNATURE - CITY CLERK
CORPORATION OF THE CITY OF HAMILTON

B. (v)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 10

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair
Director of Culture and Recreation

SUBJECT: **Portuguese Association of St. Michael The Archangel of Hamilton Annual Festival of the Holy Spirit - Dundurn Park 1995, June 09, 10 & 11**

RECOMMENDATION:

(a) That permission granted to the Portuguese Association of St. Michael the Archangel as required by Section 5 (b) and Section 24 (1) of the Parks By-Law 77-221 to sell food and alcoholic beverages on the occasions of the Annual Festival of the Holy Spirit, 1995 June 09, 10 and 11, in the Dundurn Park Pavilion, subject to the following terms and conditions:

i. That proof of $5 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury and Liquor liability insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

iii. That alcoholic beverages may be served in the confined area of the Pavilion 12 noon - 8:00 pm on June 09, 9:00 am - 11:00 pm on June 10 and 9:00 am - 10 pm June 11, upon receipt of approval of the Liquor Licence Board.

iv That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense.

(b) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team and;

(c) That those organizers and their workers who are providing Alcoholic Beverages be encourage to participate on a volunteer basis, in a "Server Intervention Training Program".

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 77-221, Section 5 (b) and Section 24 (1), requires an applicant to obtain permission from the City, as owner of the public park, to barbecue and sell alcoholic beverages in a park. A rental permit fee of $125. (including GST) per day will be charged to event organizer and credited to Revenue Account CH44124-70920.

BACKGROUND:

The Hamilton Historical Board has approved Dundurn Park Pavilion for this event as per the conditions of the Grounds Use Policy regulations of Dundurn Park. The Hamilton Historical Board, with its approval, recommends that the participants in this event park vehicles only in the Pavilion parking lot and restrict the sound levels throughout the day at a low level.

This event has been successfully held in Dundurn Park for the last four years. The applicant has agreed to all terms and conditions.

The application form and site map are attached for Committee reference.

c.c. D. Lobo, Director Public Works
M. Havelka, Manager of Cultural Services

attachment
/smo

Approved H.H.B.

Application for:
- •Temporary Street Closure
- ✓ •Special Event / Festival
- ✓ •Parade

Organization: PORTUGESE ASSOC. OF ST. MICHAEL THE ARCANGEL			**Charitable Organization: #**	
Agent: MANUEL PACHECO			**Address:** 172 RAY ST. N. HAMILTON ONT.	
Telephone (Res): 529-1366	**Telephone (Bus):** 527-8786	**Application Date:** Nov First 1994	**Signature:**	**Received by:**

Type of Event
◊Parade ◊Cycling Event ◊Walkathon ◊Run ◊Special Event / Festival
◊Other (Specify)

Number of Participants: 500	Expected Attendance:	Number of Bands: 1	Number of Vehicles: Ø	Number of Floats: Ø	Others : (Specify) Ø
Function to Commence: Location 333 JAMES ST N.			Date JUN 9 -1995		Time 2.00 PM.
Function to Terminate: Location DUNDURN PARK PAVILION			Date JUN 11-1995		Time 3.30 PM
Site Requested: DUNDURN PARK PAVILION		Event Includes: ◊Electrical	✓ ◊Food ✓ ◊Sound Amplification		✓ ◊Liquor ◊Fireworks

***Full Closure** ◊Yes ◊No

Route: USING ONE LANE SOUTH ON JAMES N. FROM 333 JAMES N. TO BARTON ST WEST. - WEST ON BARTON ST WEST TO LOCKE ST N. - SOUTH ON LOCKE ST N. TO YORK BLVD THEN TO DUNDURN PARK PAVILION

FRI - SAT - and SUN

Conditions: (1) **Detailed map or site plan must be included with application.**
(2) **All applications must be submitted no less than 90 days prior to event date.**
(3) **Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).**

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

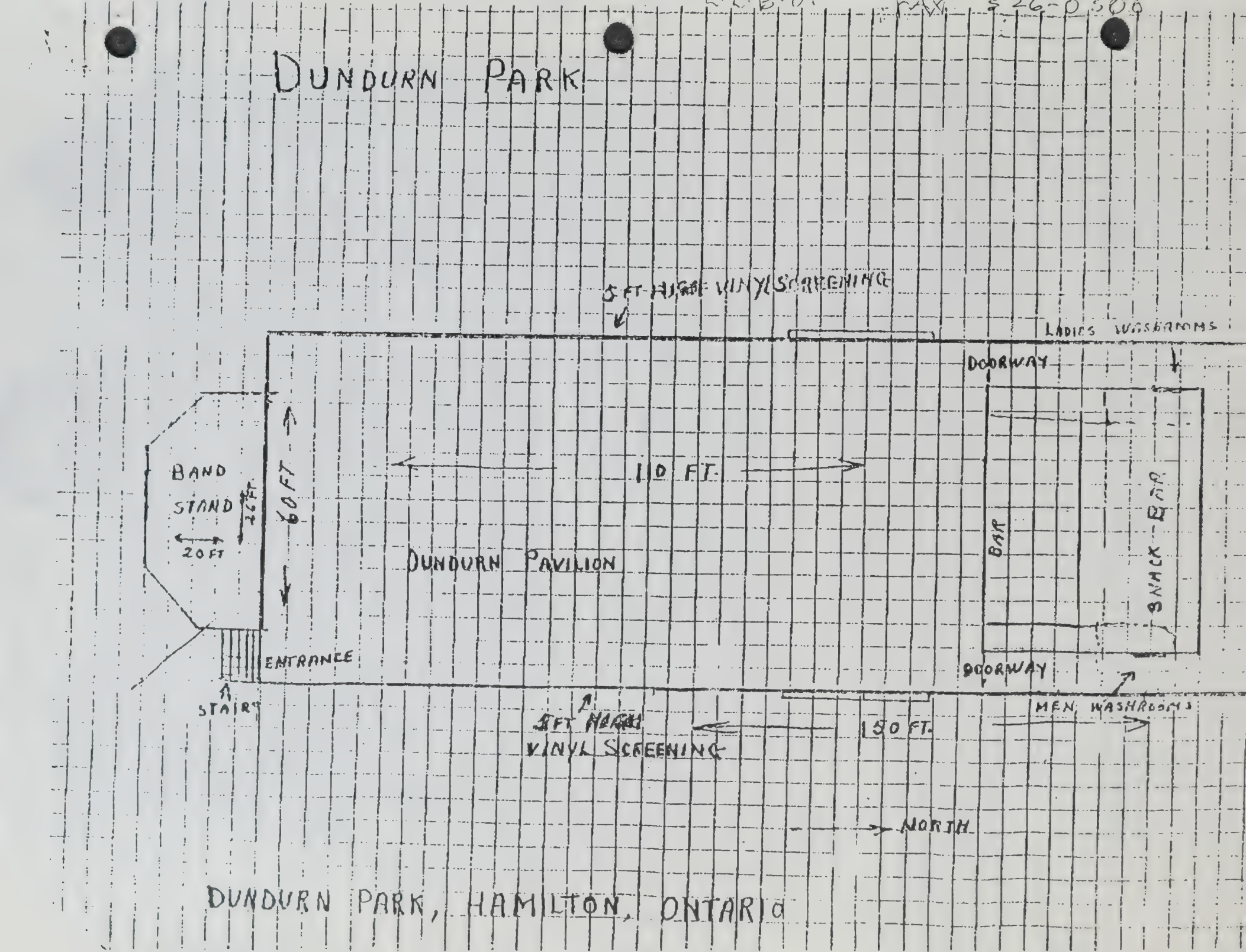
Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	**Culture & Recreation**	**Police**

***All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.**


DUNDURN PARK
5 FT. HIGH VINYL SCREENING
LADIES WASHROOMS
DOORWAY
BAND STAND
7 FT.
20 FT.
60 FT.
110 FT.
DUNDURN PAVILION
BAR
SNACK BAR
ENTRANCE
STAIRS
DOORWAY
MEN WASHROOMS
5 FT. HIGH VINYL SCREENING
150 FT.
NORTH
DUNDURN PARK, HAMILTON, ONTARIO

B. (vi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 17

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Golf Pass Request - 1995 Gala Art Auction The Lung Association

RECOMMENDATION:

1. That the Director of Culture and Recreation be authorized to issue 4 (four) free golf passes, redeemable at either Chedoke or King's Forest golf courses during the 1995 golf season, to the Hamilton-Wentworth Lung Association; and

2. That the Director of Culture and Recreation be directed to prepare a policy to grant the issuance of activity passes to community groups and associations.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The issuance of these passes will not result in a direct increase in costs to operate the golf courses. They would represent lost revenue only if both courses were 100% occupied at time of play.

BACKGROUND:

I am in receipt of correspondence from the Lung Association of Hamilton-Wentworth, wherein details of their 1995 April 7 "silent auction" fundraiser are presented.

A donation in for the form of free golf passes is being requested of the City, through the Culture and Recreation Department.

In return for this donation, the City will be listed as a sponsor of the event.

RLF/cf

C. (i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 15

REPORT TO: Susan K. Reeder, Acting Secretary
Parks and Recreation Committee

FROM: Betty Carter, Acting Secretary
Hamilton Historical Board

SUBJECT: Deaccessioning of Artifacts - Dundurn Castle

RECOMMENDATION:

That approval be given to the Director of the Culture and Recreation Department to

(a) deaccession the following artifacts that are currently housed in the Burlington St. storage facility and in the Dundurn Castle Stables:

(i) 1966.8.2.1-10: 10 wooden side chairs with leather upholstery,good condition, purchased in Montreal in 1966 for dining room before present set of chairs purchased; and,

(ii) 1965.58: wooden side board c.1865, poor condition, originally from Bermuda, donated in 1965 (stored in stables); and,

(iii) 1970: wooden drafting desk c.1870, poor condition, Waterdown area, in 1976 (stored in stables); and,

(iv) O.C. 703.1: wood framed leather sofa, c. 1875-1890, poor condition(stored in stables); and,

(v) 1970.144.1 a&b: ceramic stove, c.1880, fair condition (stables); and,

(vi) O.C. 469.1: oak chest, c.1650 (or probably 19th century repro.) very poor condition; and,

(vii-xiv) O.C.21.1, O.C.341, O.C.355.1, 1970.121.1, 1970.124.1, 1971.20.241, 1971.20.242, 1976.11.3: leather bound steamer trunks, late 19th-early 20th century, very poor condition; and,

(b) That the items be disposed of according to the Museum Policy and City of Hamilton Purchasing Policy; and,

(c) That any funds realized from the possible sale of the above artifacts be deposited in the Freda Waldon Trust Fund for acquisition of artifacts for Dundurn Castle.

Betty Carter

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The historical importance and value of the items does not justify continued maintenance or the extensive conservation treatments required. The provenance of the items listed is unknown.

BACKGROUND:

All items mentioned above have been examined by the Curator of Dundurn Castle, and by the Museum conservator. They are either being stored in the stables, which must be cleared out for restoration work, or at Burlington St. storage where they are occupying and crowding urgently needed space. All require extensive restoration work. Most of the trunks were accepted as containers for other donations, primarily of clothing, and exhibit advanced red rot in their leather which cannot be treated.

There is little or no documentation for these items, and unless noted above, sources and provenance are unknown. The items are not specific to the history of Dundurn or the City of Hamilton. All items, except the oak chest, are well represented by superior examples within the collection.

DISCUSSION:

The deaccessioned items, except for the trunks, will be advertised to the museum community through the Trillium network for the next three months following approval date. If no museum home can be found they will be offered to the original donor if known, or disposed of through auction or sale as per Purchasing Department policy. Unsold items, and the trunks will be destroyed.

MH/cf

C. (ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 15

REPORT TO: Susan K. Reeder, Acting Secretary
Parks and Recreation Committee

FROM: Betty Carter, Acting Secretary
Hamilton Historical Board

SUBJECT: Disposal of Deaccessioned Artifacts - Dundurn Collection

RECOMMENDATION:

That permission be granted to the Director of the Department of Culture and Recreation to:

(a) arrange with the Purchasing Department for the sale of the following previously deaccessioned items from the Dundurn Castle storage collection according to the City of Hamilton Purchasing Policy:

- staircase bannisters 1979.25.1a-b,1979.25.a-c,1979.25.3a-b,1979.25.4ad
- railing sections (from old City Hall, representative elements on display at new City Hall) 1960.500.7a-g, 1960.500.9
- bed parts O.C.465.3a-h
- spinning wheels and parts O.C.453.1, O.C.452.1, O.C.451.1, O.C.455.2, O.C.445.30, O.C.445.27
- gasoliers (Dundurn c.1899) O.C.668.1-.2
- feather wreaths 979.O.C.5.5-5.2; and

(b) that any funds resulting in the sale of above be deposited in the Freda Waldon Trust Fund for acquisition of artifacts for Dundurn Castle.

Betty Carter

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

It is estimated that sale by auction will generate several hundred dollars. Since these are held in trust by the museum, proceeds of the sale should be returned to a collections trust fund.

The provenance of the artifacts is not known.

BACKGROUND:

Council previously approved deaccessioning of the items listed above (May 1992, June 1993. In accordance with collections policy, staff advertised the availability of the pieces within the museum community but no interest was expressed.

DISCUSSION:

The above items were posted on the province wide Trillium museum network, and advertised by word of mouth to museum colleagues. No interest has been expressed by any museum due to the poor quality and common place nature of the items. As mentioned in the original recommendations for deaccessioning, these items are taking up limited storage space, and diverting resources needed for the care and maintenance of more important artifacts.

The items in question are not of museum quality or of relevance to the City of Hamilton museums.

MH/cf

D.

CITY OF HAMILTON

-RECOMMENDATION-

DATE: 1995 March 17

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT: **Information Items**

RECOMMENDATION:

That the following Information Items, which have been previously forwarded to members of the Committee under separate cover, be received for information purposes:

(a) Information Report - Director of Culture and Recreation - Payroll Deduction - City and Regional Employees - Chedoke and King's Forest Golf Memberships - report dated 1995 March 6

(b) Information Report - Director of Public Works - Labatt Blue Light Slo-Pitch 1995 & 1996 - report dated 1995 February 13

(c) Information Report - Chief Administrative Officer - Red Hill Creek Valley Remediation - report dated 1995 February 21

(d) Information Report - Secretary, West Harbourfront Development Study Steering Committee - report dated 1995 February 21

(e) Information Report - Director of Culture and Recreation - Chedoke Twin Pad Arena Quarterly Report - report dated 1995 March 13

(f) Information Report - Director of Public Works - Red Hill Valley Remediation Project - report dated 1995 March 13

Susan K. Reeder
for
K. Christenson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The above-noted documents have been sent out to members of the Committee and the applicable staff for information purposes, and are being formally presented to the Committee in order to be officially received. Approval of this recommendation to receive these documents will ensure that the circulation procedure followed for these matters is recorded.

URBAN/MUNICIPAL
CA4 ON HBL A05
C51P1
1995



THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

URBAN MUNICIPAL

APR 19 1995

GOVERNMENT DOCUMENTS

1995 April 13

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 April 18
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS:** (9:30 o'clock a.m.)

   (a) International Children's Games - Final Report
   Mr. Colin Millar, Mr. J. Youldon

   (b) Olympic Park
   West Mountain Bocce Association, Mr. E. Lalla
   West Mountain Baseball Association, Mr. G. Kelly

2. **CONSENT AGENDA**

3. **DIRECTOR OF CULTURE AND RECREATION**

(a) Rowing Instruction - Increase In Registration Fee

(b) Lawfield Arena Public Art Competition

(c) Sale of Alcoholic Beverages -
Mohawk Sports Park Clubhouse
Hamilton Hornets Rugby Football Club

(d) Adventure Attic Tent Display
Gore Park, 1995, May 12 and 13
9:00 a.m. - 5:00 p.m.

4. **DIRECTOR OF PUBLIC WORKS**

(a) Red Hill Valley Clean-up (information report)
Werner Plessl, Parks Division

(b) Parks By-law 89-74

(c) Gore Park Walkways

(d) Funding Application
Hamilton-Wentworth Inter-Regional Trails Program

5. **SECRETARY, ARTS ADVISORY SUB-COMMITTEE**

Amalgamation of the Arts Advisory Sub-Committee
and the Public Arts Commission

6. **CITY CLERK**

(a) Lease - Scott-MacDonald Marine Inc.
(Referred back by City Council 1995 March 28)

(b) Correspondence re. Rental Fees to the Board of Education
for it's use of City swimming pools.
(Referred to P&R by City Council 1995 April 11)

7. SECRETARY, HAMILTON HISTORICAL BOARD

(a) Dundurn Aviary

(b) Permanent Closure of Dundurn (Stable) Washrooms

8. OTHER BUSINESS

9. ADJOURNMENT

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

No.	Item	Original Date	Action	Status
1.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
2.	Veevers Property	1993 August 24	Director of Property	Report Back
3.	Parkland Acquisition - Industrial Section D Neighbourhood - Rowanwood enclave	1993 November 23	Parks Advisory Staff	Report Back
4.	St. Agnes School Grounds	1994 February 15	Property Department	Report Back
5.	Gender Equity Policy for Municipal Arenas	1994 April 19	Director of Culture and Recreation	Prepare Full Report
6.	Park Use Fees Non Profit/for Profit	1994 April 19	Director of Culture and Recreation	Prepare Report
7.	Proposed Mountain YMCA Project	1994 July 19	C.A.O.	Prepare Report
8.	Use of Parks for Private Events	1994 Sept. 20	Director of Culture and Recreation	Report Back
9.	T. B. McQuesten Multicultural Gardens Project/West Harbourfront Development Study	1994 October 18	Mr. B. Chrystian Manager, Parks Division, Public Works Department	Report Back
10.	Chedoke Ski Operations	1994 October 18	Director of Public Works/Director of Culture and Recreation	Report Back
11.	Playstructure Redevelopment	1994 December 16	Director of Culture and Recreation	Report Back
12.	Hamilton Amateur Athletic Association (H.A.A.A.) Tennis Club - Allocation of Use	1995 January 24	C.A.O.	Report Back
13.	2001 Canada Summer Games	1995 January 31	Organizing Committee	Report Back
14.	Review - New Mum Show Sub-Committee	1995 February 21	Parks and Recreation Committee	Report Back 1995 June
15.	Hamilton Skating Club - Mountain Skating Centre	1995 February 21	Director of Culture and Recreation	Report Back
16.	Ice Allocation Policy	1995 February 21	Director of Culture and Recreation	Report Back

Kevin C. Christenson, Secretary
1995 April 18

1(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 12

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Final Report - International Children's Games

RECOMMENDATION:

1. a) That the Parks and Recreation Committee receive the Final Report of the International Children's Games Executive, and

   b) That Hamilton City Council express its sincere appreciation to the Executive and its volunteers, including the Games Chairperson, and the Games Treasurer, for their outstanding achievements in hosting this most successful event, and

   c) That the Parks and Recreation Committee acknowledge, with thanks, receipt of the Games surplus of $42,504, and

   d) That the Parks and Recreation Committee receive, with regret, the news that the City will not be sending a team to the 1995 International Children's Games in Slovenia, due to political and economic problems in that country. Funds in the amount of $50,000. in Account #CH 55201 78211 be set aside to assist with the preparation of this City's bid for the Canada 2001 Summer Games, should Council decide to proceed.

   e) That the surplus from the Children's Games of $42,504 be placed in an account to assist with the preparation of this City's bid for the Canada 2001 Summer Games.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The recommendations do not result in an impact on the 1995 current budget. The surplus from the 1994 Games has been carried over in reserves by Treasury and is available for rededication.

BACKGROUND:

The 1994 International Children's Games were the most successful in the Games 25 year history, resulting in many milestones and beginnings for the Games and Canadian Sport.

These include the following:

1) The Largest Games ever, with in excess of 1000 participants and volunteers.

2) The participation of over 30 cities, representing more than 20 countries.

3) The first International sporting event ever to integrate Disabled Athletes.

4) The first Canadian Sporting event to include a team component of Native Canadians.

5) The first Games to promote the values of fair play, equality, acceptance of cultural differences and showcasing these values to other cities and nations worldwide.

6) The first Games to be shown and televised across Canada by The Sports Network.

7) The first and only youth sporting event recognized by the I.O.C.

8) The largest crowd in Canada to ever attend an Opening Ceremonies for a youth multi-sporting event, with an attendance in excess of 7000.

9) The first Games to have Teams from North America, South America and Asia.

10) The first Games to include both an education component for coaches and officials and the hosting of several cultural/arts activities.

The Games themselves were a big success in many ways, including economically in which according to the Economic Impact Model for the Ontario Ministry of Tourism and Recreation brought in over 2 million dollars into the local economy.

The 1994 Games theme, "Tomorrow's Dreams" symbolized the aspirations of all young athletes to develop into tomorrow's future leaders. Participation in the Games provided children around the world with the opportunity to compete in sport internationally. It is through rare competitions such as the '94 International Children's Games that young athletes of varying economic, cultural and athletic backgrounds have begun to dedicate themselves towards personal excellence. The participating athletes learned first hand the valuable principles such as teamwork, acceptance of other cultures and self determination. The Games typified peace, friendship and goodwill, while placing an emphasis on personal development of every participant. The Games broke down all cultural and linguistic barriers and brought all participants closer together in friendship. The International Children's Games in a small way accomplished that by allowing the youth of the world to gain respect for other nations and people around the world.

Recently however, the Department of Culture & Recreation was notified by the President of the Games, Mr. Fritz Glenz, that due to political and economical problems in Celji, Slovenia, the Games will be more regionalized to reduce the overall cost to this year's Hosting City. For this reason, Hamilton and many distant nations will not be invited to the 1995 Summer Games. The next 3 Host sites, 1996 through to 1998 are secured and Hamilton may be invited to participate.

/BM

c.c. A. Ross, Treasurer
J. Pavelka, Chief Administrative Officer

CITY OF HAMILTON – INTERNATIONAL CHILDREN'S GAMES
STATEMENT OF REVENUES, EXPENDITURES AND SURPLUS
January 1, 1993 to November 30, 1994

Revenues	
City of Hamilton Grant	$ 114,000
Province of Ontario Grant	100,000
Government of Canada Grant	75,000
Registrations	58,389
Fund Raising Events	46,252
Sponsorships	41,850
Donations	36,648
	472,139
Expenditures	
Accommodation – participants	93,098
Food – participants	81,032
Opening ceremonies	50,427
Fund raising and sponsorship	33,271
Advertising and television	32,584
Transportation – participants	20,266
Office and communications	19,630
Volunteers	19,273
VIP – protocol, accommodation and food	17,360
Souvenir program	12,047
Accreditation and signage	11,946
Sport technical	9,447
Awards and closing banquet	9,304
Insurance and audit	8,140
Team Ontario	6,656
Security	5,154
	429,635
Excess of revenue over expenditures and surplus	$ 42,504

A good time was had by all

Athletes wheel and deal for souvenirs

By ADRIAN HUMPHREYS
The Spectator

INTERNATIONAL TRADE barriers dropped! Free trade trips world community!

Those are not headlines from an idealistic future. It was the scene as hundreds of young athletes swapped souvenirs with fellow competitors from around the globe as the International Children's Games officially closed Saturday night.

Often struggling through language barriers by merely pointing to what they wanted and holding up what they were offering, the competitors struck deals on flag pins, books on their homeland, team shirts and other trinkets and mementos of their competition and their new-found friends.

And the international trade went fast and furious at McMaster University as awards were given to competitors.

Perhaps the most coveted items were the heavy, carved wooden clogs from the Alkmaar, Netherlands team.

"We traded the shoes for these jackets," said Floor Valkering, 14, a track and field athlete showing off her Korean catch.

"The shoes are typical of Holland and they were very anxious to get them," added Afke Nonhebel, 14, also a track competitor.

And Afke was also glad to make the trade — despite the sweltering heat she proudly wore the light blue jacket, emblazoned with the Korean flag, over her T-shirt. Nor did she mind her white socks getting grass stains as she stood without shoes.

Clutching pins featuring their city's crest, the pair looked for other deals to be made.

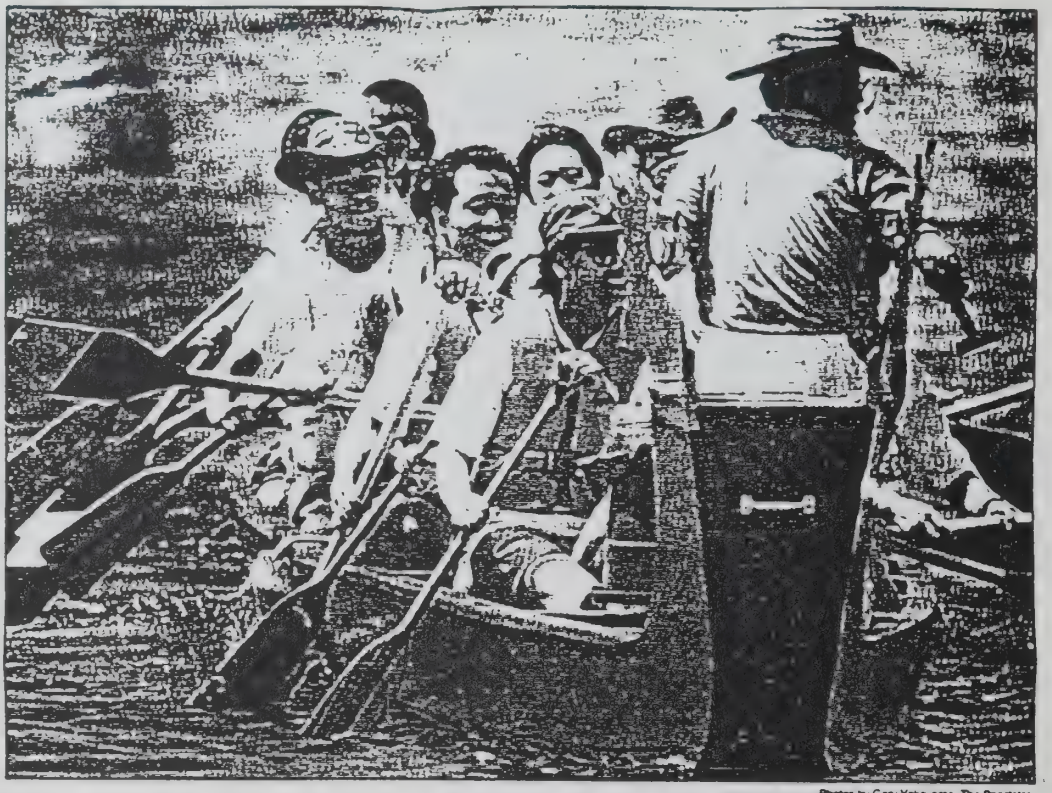
"This is all very exciting, the Games and the country. The people were very nice," said Floor. "We haven't seen much of the nature because we had to train here."

A trip to Niagara Falls was a highlight as well as spending time with new friends they met from other countries, the pair said.

In the Korean camp, swimmer Ho-Jin Yun, from Seoul, was pleased with his new shoes

Through a translator, he said he wanted them as an unusual souvenir of the Games.

Another boy pulled the shirt off his back to swap for a book on Hungary from a woman who wandered through the crowd swapping and re-swapping items with dozens of children.



Photos by Gary Yokoyama, The Spectator

Team from Seoul, South Korea, takes dragon boat through sea trials prior to race.

INTERNATIONAL CHILDREN'S GAMES

Hamilton, as a host city was given thumbs up by Games president Fritz Glenz, from Germany.

"This was very beautiful. The opening ceremonies (at Copps Coliseum), with all the competitors together will never be forgotten by them," he said.

"There has always been friendship between the children, and togetherness."

The 23rd Games were a big hit for Hamilton, too, said Alderman Tom Jackson, chairman of the city's culture and recreation committee.

"You brought prestige and honor to the city," he told the crowd. "Please choose Hamilton again in the future."



Bo Powell, right, team leader from Flint, Mich., negotiates a trade in T-shirts with some of the other teams during closing ceremonies of the International Children's Games Saturday

Hamilton leaves positive impression with participants

By ROSS LONGBOTTOM
The Spectator

The great thing about Hamilton, and Canada, besides having so darn much space, is that everybody seems to belong

That was the impression of Martina Preishes, of Darmstadt, Germany, and others visiting to the 23rd International Children's Games.

"How people live here. The way of life is different," she said yesterday as visitors spent the day at Pier 4 Park for some light-hearted dragon boat races and socializing before departing for their homes.

"There are so many people from so many countries, but they seem to understand," she said.

"I don't feel very strange here. I think I could live here, too."

And that spirit of belonging, of friendship and finding common links among people of various cultures was just what the Games were about, and Hamilton set a fine example, said visitors

"The city is very, very beautiful. The people are very hospitable," said Zhongjing Wang, an interpreter for the Chinese team from Beijing

■ **More stories, photos, C6**

"The goal of these games is to improve mutual understanding. Friendship is first, competition is second," he said as team members, coaches and others shared a delightful lake breeze that almost erased Saturday's scorching temperatures from memory

"I think it's just been a tremendous success," said Games chairman Colin Millar

Although few children could converse in languages besides there own, and there were 26 competing countries, it didn't stop communication.

"Language is no problem with the kids," said Mr. Millar. "There was just a natural communication."

And it's just not the kids that were taken.

The adult organizers of the team from Chesterfield, England, loved their stay.

They couldn't get over how everybody spoke to them and was friendly in the city.

It didn't matter where they were. Sitting in a mall or a restaurant, people would strike up a warm conversation. The heck with the kids, they joked, they're coming back to Hamilton next year on their own.

Oh Hamilton, Oh Canada

International Children's Games a 'success': Millar

By MELANIE CUMMINGS
Staff Writer

In the pool, on the track, on the tennis courts it was a friendly competition among teens and pre-teens.

Off the track, the courts and once out of the pool, it was a lesson in international relations.

The largest athlete turnout ever, at the 23rd International Children's Games, which saw 650 youths converge at McMaster University, is being touted a "tremendous success," said games committee chair Colin Millar.

But the success isn't measured by the number of medals taken home to any of the 36 international cities represented at the games, said Mr. Millar.

The successes are in the friendships, souvenirs exchanged and the few words picked up in foreign tongue.

As is the intent of the goodwill games, "language is no barrier in the sports community," said Mr. Millar.

There were plenty of firsts at these games.

This was the first time Canada has entered an aboriginal team in the games.

And it was the first time the games had events for disabled athletes.

Mr. Millar has been assured the competition among disabled athletes will be an integral part of the future games, the next of which is to be held in Celje, Slovenia where the first Children's Games were hosted.

Hamilton also became the first North American city to host the games.

And as children fanned across the city and for tourist attractions beyond Hamilton, they were welcomed by their respective Canadian ethnic communities.

Photos by Melanie Cummings



THE GIRLS 800 metre final run at McMaster University. Hamilton's Margaret Ajayi won the gold with a time of 2.20.7.



TENNIS SINGLES champion from Bratislava, Slovakia Katarina Valkyova.



EMILIE ROCCARINO, 12, of Monaco tries to cool off Saturday when temperatures climbed to 34.6 C (96 F).



ANDREA KISS of Hungary in the shot put arena.



CHESTERFIELD, ENGLAND'S Mark Beer at the high jump event during Saturday's finals.

1(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 12

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director
Culture and Recreation Department

SUBJECT: OLYMPIC PARK INDOOR BOCCE COURTS

RECOMMENDATION:

1. That Council authorize the Director of Culture and Recreation to evaluate the feasibility of the architectural drawings for the Olympic Park Indoor Bocce Courts/baseball clubhouse project in conjunction with the West Mountain Baseball Association and West Mountain Bocce Association, and

2. That Council authorize the Treasurer and the Director of Culture and Recreation to provide payment to Zebroski Associates Ltd. Architects for services rendered in the design of the project in an amount not to exceed $14,600.30, with said funds drawn from the City's contribution of $123,000 (Account #CF 629254004) and to issue an Income Tax receipt to the architect for donated services in the amount of $2,170, and

3. That Council authorize the Director of Culture and Recreation and the City Solicitor to draft the necessary agreements to clarify responsibilities and obligations of the parties relative to this project, and

4. That the Director of Culture and Recreation be directed to report on the status of this review of feasibility within 90 days.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Council approved "seed" funding in the amount of $123,000 for this project. Funds are retained in Account number CF#629254004. In addition, site servicing is to be undertaken and financed by the Public Works Department. The remainder of the cost of construction is to be raised by the Associations through fund-raising and in-kind donation of labour and materials. All operational costs post-construction are the responsibility of the Associations. There will be no requirement for staffing from the City post-construction.

BACKGROUND:

In March of 1994, Council provided authorization for the West Mountain Baseball Association and the West Mountain Bocce Association to construct jointly an indoor bocce/baseball fieldhouse facility in Olympic Park subject to the review and approval of the construction documents by the City.

For the past twelve months the Associations have been working with their architect and City staff to perfect the design. At this time the architectural drawings are 90% complete for submission for building permit.

Concurrently, efforts have been made to complete the necessary agreements without success.

As it stands the architect has about completed his drawings but is unwilling to proceed until he receives payment. City staff continue to require completion of the necessary agreements as directed by Council.

Confusion as to responsibilities has led to a breakdown in the process and frustration amongst the partners. These recommendations will end the stalement and enable the Associations to proceed with an evaluation of the feasibility of the project relative to the designs that have been prepared by their architect.

The recommendations stipulate that this review be completed and that all necessary approvals are obtained to the satisfaction of the City before work can proceed.

cc: Joe Pavelka, CAO
Allan Ross, Treasurer
Patrice Noe Johnson, City Solicitor
Dan Vyce, Director of Property
Doug Lobo, Director of Public Works (att: B. Chrystian)

CONSENT AGENDA

Parks and Recreation Committee
Tuesday, 1995 April 18
9:30 o'clock a.m.
Room 233, City Hall

A G E N D A

A. ADOPTION OF THE MINUTES

Minutes of the Meeting held 1995 March 21

B. SECRETARY, HAMILTON HISTORICAL BOARD

(i) Ontario Training and Adjustment Board
Social Services Employment Grant for
the Hamilton Children's Museum

(ii) Ontario Training and Adjustment Board
Summer Employment Experience Program Grants
for the Hamilton Children's Museum and the
Hamilton Museum of Steam and Technology

(iii) Federal Department of Employment and Immigration
Section 25 Grant - the Hamilton Museum of
Steam and Technology and the Hamilton Children's Museum

(iv) Collections Support Grant
Department of Communications (Museum Assistance Program)
for Dundurn Castle

(v) Hamilton Museum of Steam and Technology
Artifact Acquisition - Procter and Gamble
circa 1919 Ammonia Compressor

C. DIRECTOR OF CULTURE AND RECREATION

(i) Fireworks Display - Harbourfront Park
Racalmutese Maria S.S. Del Monte Ontario Inc.
1995 June 25 6:30 p.m. to 11:00 p.m.

(ii) Fireworks Display - Durand Neighbourhood Association
Durand Park, 1995 May 22

(iii) National Tap Dance Day - Saturday 1995 May 27
Use of Lloyd D. Jackson Square

(iv) Allow an Animal in a Public Park
for a Demonstration Performance

(v) Sale of Food and Non-Alcoholic
and/or Alcoholic Beverage Requests
Requests at a City Park

(vi) Sale of Food and Non-Alcoholic
and/or Alcoholic Beverage, Barbecuing
Solicit of Donations and Animals in Parks Requests

(vii) Barbecue, Food and Non-Alcoholic Beverage Events
in Dundurn Park Pavilion

(viii) North End Children's Centre Hamilton Inc. Rainbow Festival
Harbourfront Park, Friday 1995 July 7 - Sunday 1995 July 9

(ix) Cruzanders Classic Car Club of Hamilton

(x) March for Jesus - Prayer Rally - Pier 4 Park
1995 May 27 - 11:00 a.m. - 12:00 noon
Music Concert - Gore Park
1995 May 27 - 2:00 p.m. - 3:00 p.m.

(xi) Request to Wave Fees - Community Room, Lawfield Arena

(xii) International Society of Arboriculture -
Tree Climbing Jamboree 1995 June 10 - Gage Park
Rain Date 1995 June 11 - Gage Park

(xiii) Earthsong Festival - Kay Drage Park
1995 June 30 to July 3

(xiv) Dragon Boat Races International Inc.
Hamilton Harbourfront Park and Pier 4 Park
1995 June 10 and June 11 - 10:00 a.m. - 6:00 p.m.

(xv) 56th Annual S.N.F. Basketball Tournament
Post Tournament Social/Event Parking at City Owned Lands
North of 149 Nash Road
(St. Nicholas Serbian Orthodox Church) 1995 May 18 to May 21

(xvi) Community Event Request
St. Christopher's Park - 1995 June 24

(xvii) Request for Reduced Rate - Ice Rental Fee

(xviii) Hamilton Tiger Cat Alumni Association
Annual Golf Tournament
Chedoke Golf Course or King's Forest Golf Course
1995 June 6, 7 or 8

(xix) Heart and Stroke Foundation of Ontario
Charity Golf Tournament
Chedoke Golf Course - 1995 June 29

(xx) Canadian Cancer Society
Longest Day of Golf
King's Forest Golf Course
Chedoke Golf Course
1995 June 21

D. DIRECTOR OF PUBLIC WORKS

(i) V.E. Day Celebration Parade - Bleacher Rental

(ii) 1995 Annual Supply of Light Fixtures and Poles for Various Parks

(iii) Lease of Regional Lands to the City of Hamilton Water Reservoir at Garth and Stone Church

(iv) Landscaping for Carp Barrier Access Roadway

(v) Hydro Service to Carp Barrier

(vi) Site Restoration at Kay Drage Park

(vii) Lease of Board of Education Lands to the City of Hamilton - Broughton East Neighbourhood

(viii) Volleyball Court - Scott Park

E. DIRECTOR OF PROPERTY

(i) Discharge of Lease Agreement -
Ontario Hydro - Main Street West and Ewen Road

(ii) Release of Drainage Easement -
Part 2, 62R-13157, Chedmac Drive to Chedoke Health Corporation

F. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Items

Tuesday 1995 March 21
9:30 o'clock a.m.
Room 233, City Hall

2(A)

The Parks and Recreation Committee met.

Present: Alderman T. Jackson, Chairperson
Alderman F. Eisenberger, Vice-Chairperson
Alderman M. Caplan
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Anderson
Alderman D. Ross

Absent: Mayor R. M. Morrow, City Business

Also Present: Alderman G. Copps
Alderman D. Agostino
Alderman B. Charters
Alderman H. Merling
Rev. J. Johnson, Board of Education
Mr. B. Dunn, Separate School Board
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. D. Lobo, Director of Public Works
Mr. B. Chrystian, Public Works Department
Mr. W. Plessl, Public Works Department
Mr. R. Fair, Director of Culture and Recreation
Mr. R. Karl, Traffic Department
Mr. J. Sakala, Planning and Development Department
Mr. D. Missett, Gore Park Fountain Foundation
Mr. D. Beland, Gore Park Fountain Foundation
Mr. R. Harris
Mr. G. Fraleigh
Mr. T. Fraleigh
Mr. D. Lee
Mr. D. Logan
Mr. S. MacDonald
Ms. A. MacDonald
Mr. K. C. Christenson, Secretary

1. **DELEGATIONS**

(a) **Gore Park Fountain Location and the Proposed Temporary Closure of Hughson Street in Gore Park**

(i) **Mr. R. Harris, Downtown B.I.A.**

Mr. R. Harris appeared before the Committee representing the Downtown B.I.A. and indicated that he was the past fundraising Chairman for the Fountain Foundation.

Mr. Harris spoke in favour of the Hughson Street location for the reconstructed Gore Park Fountain.

(ii) **Mr. G. Fraleigh**

Mr. Greg Fraleigh appeared before the Committee with a delegation which included Mr. Don Logan, Mr. Todd Fraleigh and Mr. David Lee. The delegation distributed a report entitled the Enfield Group dated 1995 March 10 which contained letters to the Committee members indicating objection to any closure of Hughson Street. The delegation collectively spoke against the Hughson Street location for the fountain. They indicated that they supported the original site for the reconstructed fountain.

(iii) **Mr. Dennis Missett and Mr. David Beland**

Mr. Dennis Missett and Mr. David Beland appeared before the Committee representing the Fountain Foundation. Mr. Missett indicated that the reconstruction fountain could not go at the Hughson Street location due to the increased costs associated with that site. He suggested that the Committee approve the original location in order to avoid controversy in an order that the Fountain Foundation could get on with its fundraising efforts.

Following further discussion, the Committee approved the following recommendation:

"(a) That it be confirmed with The Head-of-the-Lake Historical Society that due to serious financial constraints impacting on the City's Capital Budget program and in view of the Society's initial proposal to undertake the fountain re-construction project at no cost to the City, no financial support will be forthcoming for the fountain project from the City in 1995; and,

(b) That based on the City's inability to participate financially, The Head-of-the-Lake Historical Society re-assess the viability of the project and advise Committee of its intentions; and,

(c) That should the Society intend to proceed with this project, the Chief Administrative Officer and City Treasurer be authorized to represent this project with senior levels of Government to determine eligibility for funding; and,

(d) That based on receiving confirmation of the Society's intent to proceed with this project, the original fountain site in Gore Park, as shown on the plan attached hereto as Appendix "A", be approved as the location for the reconstruction of the Gore Park Fountain; and,

(e) That staff be authorized to assist The Head-of-the-Lake Historical Society with the design and installation of the fountain and the detailed plans for the modification of Gore Park to accommodate the new fountain."

RECORDED VOTE:

FOR: Alderman T. Jackson, Alderman D. Ross, Alderman B. Morelli and Alderman T. Anderson

AGAINST: Alderman D. Wilson, Alderman M. Caplan and Alderman Wm. McCulloch

2. CONSENT AGENDA

A. ADOPTION OF THE MINUTES

i. The minutes of the meeting held 1995 February 21 were adopted subject to the following amendment:
Page 2, Sub-Section (b) be amended to read: ". . . . back to the Parks and Recreation Committee prior to 1995 March 30 on the status. . . ."

ii. The minutes of the meeting held 1995 February 28 were adopted as circulated to the Committee.

iii. The minutes of the meeting held 1995 March 7 were adopted as circulated to the Committee.

B. DIRECTOR OF CULTURE AND RECREATION

(i) **Community Event Requests**

Eleanor Park	**- 1995 June 3**
Victoria Park	**- 1995 March 19**
Lisgar Park	**- 1995 June 10**
Berrisfield Park	**- 1995 August 26**
Durand Park	**- 1995 May 6**
Carter Park	**- 1995 August 1**
Mount Lions Park	**- 1995 May 27**

The Committee was in receipt of a report dated 1995 March 8 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval, as required by Section 5(b) and Section 11 (a) and (c) of Parks By-law 77-221 be given to the following community associations:

(i) Eleanor Community Council to barbecue, sell food and merchandise at the grand opening of their new playstructure at Eleanor Park on 1995 June 3; and,

(ii) Victoria Park Skating Rink Committee to barbecue and sell food at the Victoria Park Skating Rink Grand Opening at Victoria Park on 1995 March 19; and,

(iii) Lisgar Park Committee to barbecue, sell food and barbecue at a garage sale/barbecue at Lisgar Park on 1995 June 10; and,

(iv) Berrisfield Community Council to barbecue and sell food at the Berrisfield Championship Picnic at Berrisfield Park on 1995 August 26; and,

(v) Project Committee of Christ's Church Cathedral on behalf of the Churches of the Durand Neighbourhood to barbecue, sell food and merchandise for an ecumenical garage sale in Durand Park on 1995 May 6 (raindate 1995 May 13); and,

(vi) Carter Park Neighbourhood Watch to barbecue and to use amplification equipment during the National Night-Out Festival at Carter Park on 1995 August 1; and,

(vii) Quinndale Community Council to barbecue and sell food during Opening Day celebrations at Mount Lions Park on 1995 May 27; and,

(b) That approval for the above be subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton."

(ii) **Sale of Food and Alcoholic/Non Alcoholic Beverages Extension of Hours of Operation on Sunday, 1995 August 13 to 1:00 o'clock a.m. - Hamilton Regional Cancer Centre**

The Committee was in receipt of a report dated 1995 March 10 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 24 (1) and Section 11 (1) and Section 26 (3), of the Parks By-law No. 77-221, be given to the Hamilton Regional Cancer Centre, to sell food, alcoholic and non-alcoholic beverages at Globe Park on 1995 August 11, August 12 and August 13 and remain at the facility at Globe Park from Saturday 1995 August 12 at 9:00 o'clock a.m. until Sunday 1995 August 13 at 1:00 o'clock a.m. subject to the following terms and conditions:

"(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and bodily Injury and proof of $5 million Liquor Licence Liability Insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(c) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence board; and,

(d) That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(e) That the Concessionaire at Globe Park be contacted to make the necessary arrangements for the provision of food at that location; and,

(f) That the applicant comply to the By-law No. 79-292 to Control Noise, and that the organization contact the Noise Control Officer in this regard; and,

(g) That those organizers and their workers who are providing Alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program"."

Note: Alderman T. Jackson recorded opposed.

(iii) **Sale of Food and Non-Alcoholic and/or Alcoholic Beverage Requests**

The Committee was in receipt of a report dated 1995 March 10 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"(a) That approval, as required by Section 24 (1) and Section 5 (b) and Section 11 (1) of the Parks By-law No. 77-221, be given to sell food and non-alcoholic and/or alcoholic beverages to the organizations as follows:

Food and Non-Alcoholic Beverages:

(i) Calvin Christian School - Mohawk Sports Complex, Track Area - 1995 June 2

(ii) Federal Express Baseball Tournament - Globe Park - 1995 July 15

(iii) Epilepsy Hamilton & District - Gage Park - 1995 June 10

(iv) Canadian Mental Health Association - Turner Farms Park - '95 July 8

(v) Ridge Raiders Drum & Bugle Corps - Sackville Stadium - 1995 June 24; and,

Food and Non-Alcoholic and Alcoholic Beverages:

(i) Hamilton & District Slo-Pitch - Globe Park - 1995 June 16/17/18

(ii) Hamilton & District Slo-Pitch - Globe Park - 1995 August 25/26/27

(iii) Wentworth Adult Mixed Slo-Pitch - Globe Park - 1995 June 2/3/4

(iv) Hamilton Ladies Slo-Pitch Association - Globe Park - 1995 May 27/28

(v) Gourley Park Community - James MacDonald School Park - 1995 July 8 (rain: 1995 July 15)

(vi) Canusa Games Fund Raiser - Turner Farm Park - 1995 June 2/3/4/5; and,

Note: Alderman T. Jackson recorded opposed.

(b) That approval for the above at those locations and dates be subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence board; and,

(iv) That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(v) That the Concessionaire at Globe Park be contacted to make the necessary arrangements for the provision of food at that location; and,

(vi) That those organizers and their workers who are providing Alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program"."

(iv) **I.M.G. Circus Corp. (Garden Brothers Circus)**
Mountain Arena: 1995 April 14 to April 16

The Committee was in receipt of a report dated 1995 March 8 from the Director of Culture and Recreation respecting the subject matter.

Following discussion the issue of the Hamilton Society for the Prevention of Cruelty to Animals (H.S.P.C.A.) monitoring this event, the Committee approved the following amended recommendation:

"(a) That permission be granted to I.M.G. Circus Corporation (Garden Brothers Circus) to use the Mountain Arena from 1995 April 14 to April 16, for seven performances subject to the following terms and conditions:

(i) The Licence Fee to be paid by the Promoter to the City shall be $935. per performance; and,

(ii) The cost of casual labour, full time over time premium pay for 1995 April 14 (Good Friday), April 17 (Easter Monday) and SOCAN music tariffs are the responsibility of the Promoter; and,

(iii) The Promoter will furnish at its own expense, the complete personnel, publicity, advertising, stage settings, stage hands, spotlights, spotlight operators, production and presentation of performances. The Promoter also agrees to provide police protection as deemed necessary by the Director of Culture and Recreation and the Hamilton-Wentworth Chief of Police; and,

(iv) Arrangement and payment for animal waste dumpsters shall be the responsibility of the Promoter; and,

(v) The Promoter agrees not to do or permit any act which is contrary to any statute or regulation of any competent authority or whereby the policies of insurance of the City might be endangered or the right, including copyright, of any other person might be offended; and,

(vi) The Promoter agrees to indemnify the City against damages, claims or losses alleged or actually suffered by reason of such act, including actions for liable and slander; and,

(vii) The Promoter will provide proof of three million dollars of public liability insurance coverage, with the City named as additionally insured with cross liability endorsement and severability of interest; and,

(viii) The Promoter agrees to promptly repair all damages caused to the Mountain Arena building, grounds, chattels and equipment caused by spectators, participants, the Promoter, its agents or contractors, or to pay the full cost of same; and,

(ix) The Promoter, its agents and employees shall not arrive at the Mountain Arena earlier than 8:00 a.m. on April

13 and shall vacate the premises no later than noon on 1995 April 17; and,

(x) Performance Schedule:
April 14 4:15 p.m. and 7:30 p.m.
April 15 11:00 a.m., 3:30 p.m. and 7:30 p.m.
April 16 1:00 p.m. and 4:30 p.m.; and,

(b) That the City enter into a Licence Agreement with I.M.G. Circus Corp. (Garden Brothers Circus) satisfactory to the City Solicitor; and,

(c) That the Hamilton Society for the Prevention of Cruelty to Animals (H.S.P.C.A.) be advised of this event and be invited to attend in order to monitor the event activities."

(v) **Portuguese Association of St. Michael the Archangel of Hamilton Annual Festival of the Holy Spirit Dundurn Park, 1995 June 9 to June 11**

The Committee was in receipt of a report dated 1995 March 10 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"(a) That permission granted to the Portuguese Association of St. Michael the Archangel as required by Section 5 (b) and Section 24 (1) of the Parks By-law No. 77-221 to sell food and alcoholic beverages on the occasions of the Annual Festival of the Holy Spirit, 1995 June 9, 10 and 11, in the Dundurn Park Pavilion, subject to the following terms and conditions:

(i) That proof of $5 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury and Liquor liability insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That alcoholic beverages may be served in the confined area of the Pavilion 12:00 o'clock noon - 8:00 o'clock p.m. on June 9, 9:00

o'clock a.m. - 11:00 o'clock p.m. on June 10 and 9:00 o'clock a.m. - 10:00 o'clock p.m. June 11, upon receipt of approval of the Liquor Licence Board; and,

(iv) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense; and,

(b) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team and;

(c) That those organizers and their workers who are providing Alcoholic Beverages be encourage to participate on a volunteer basis, in a "Server Intervention Training Program"."

***Note: Alderman T. Jackson recorded opposed.**

(vi) **Golf Pass Request - 1995 Gala Art Action**
The Hamilton-Wentworth Lung Association

The Committee was in receipt of a report dated 1995 March 17 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"(a) That the Director of Culture and Recreation be authorized to issue 4 (four) free golf passes, redeemable at either Chedoke or King's Forest golf courses during the 1995 Golf Season to the Hamilton-Wentworth Lung Association; and,

(b) That the Director of Culture and Recreation be directed to prepare a policy to grant the issuance of activity passes to community groups and associations."

C. <u>ACTING SECRETARY, HAMILTON HISTORICAL BOARD</u>

(i) **Deaccessioning of Artifacts - Dundurn Castle**

The Committee was in receipt of a report dated 1995 March 15 from the Acting Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

"That approval be given to the Director of Culture and Recreation to:

(a) deaccession the following artifacts that are currently housed in the Burlington Street storage facility and in the Dundurn Castle Stables:

(i) 1966.8.2.1-10: 10 wooden side chairs with leather upholstery, good condition, purchased in Montreal in 1966 for dining room before present set of chairs purchased; and,

(ii) 1965.58: wooden side board c.1865, poor condition, originally from Bermuda, donated in 1965 (stored in stables); and,

(iii) 1970: wooden drafting desk c.1870, poor condition, Waterdown area, in 1976 (stored in stables); and,

(iv) O.C. 703.1: wood framed leather sofa, c. 1875-1890, poor condition (stored in stables); and,

(v) 1970.144.1 a&b: ceramic stove, c.1880, fair condition (stables); and,

(vi) O.C. 469.1: oak chest, c.1650 (or probably 19th century repro.) very poor condition; and,

(vii-xiv) O.C.21.1, O.C.341, O.C.355.1, 1970.121.1, 1970.124.1, 1971.20.241, 1971.20.242, 1976.11.3: leather bound steamer trunks, late 19th-early 20th century, very poor condition; and,

(b) That the items be disposed of according to the Museum Policy and City of Hamilton Purchasing Policy; and,

(c) That any funds realized from the possible sale of the above artifacts be deposited in the Freda Waldon Trust Fund for acquisition of artifacts for Dundurn Castle."

ii. **Disposal of Deaccessioned Artifacts - Dundurn Collection**

The Committee was in receipt of a report dated 1995 March 15 from the Director of Culture and Recreation respecting the subject matter.

"That permission be granted to the Director of Culture and Recreation to:

(a) arrange with the Purchasing Division for the sale of the following previously deaccessioned items from the Dundurn Castle storage collection according to the City of Hamilton Purchasing Policy:

(i) staircase bannisters 1979.25.1a-b,1979.25.a-c,1979.25.3a-b,1979.25.4ad; and,

(ii) railing sections (from old City Hall, representative elements on display at new City Hall) 1960.500.7a-g, 1960.500.9; and,

(iii) bed parts O.C.465.3a-h; and,

(iv) spinning wheels and parts O.C.453.1, O.C.452.1, O.C.451.1, O.C.455.2, O.C.445.30, O.C.445.27; and,

(v) gasoliers (Dundurn c.1899) O.C.668.1-.2; and,

(vi) feather wreaths 979.O.C.5.5-5.2; and,

(b) that any funds resulting in the sale of above be deposited in the Freda Waldon Trust Fund for acquisition of artifacts for Dundurn Castle."

D. **SECRETARY, PARKS AND RECREATION COMMITTEE**

The Committee was in receipt of a report dated 1995 March 17 from the Secretary, Parks and Recreation Committee respecting the subject matter.

The Committee approved the following recommendation:

"That the following Information Items, which have been previously forwarded to members of the Committee under separate cover, be received for information purposes:

(a) Information Report - Director of Culture and Recreation - Payroll Deduction - City and Regional Employees - Chedoke and King's Forest Golf Memberships - report dated 1995 March 6

(b) Information Report - Director of Public Works - Labatt Blue Light Slo-Pitch 1995 & 1996 - report dated 1995 February 13

(c) Information Report - Chief Administrative Officer - Red Hill Creek Valley Remediation - report dated 1995 February 21

(d) Information Report - Secretary, West Harbourfront Development Study Steering Committee - report dated 1995 February 21

(e) Information Report - Director of Culture and Recreation - Chedoke Twin Pad Arena Quarterly Report - report dated 1995 March 13

(f) Information Report - Director of Public Works - Red Hill Valley Remediation Project - report dated 1995 March 13."

3. **CHIEF ADMINISTRATIVE OFFICER**

Transfer of Responsibilities
between Departments of Public Works (Parks) and Culture and Recreation

The Committee was in receipt of a report dated 1995 March 13 from the Chief Administrative Officer respecting the subject matter.

Following discussion, the Committee approved the following recommendation:

"(a) That the full responsibility, accountability and allocated budget for the operation, as attached hereto as Appendix "B", of the Public Works Department, Parks Division, Facilities Section be transferred to the Culture and Recreation Department under the direction of the Director of Culture and Recreation; and,

(b) That the full responsibility, accountability and allocated budget for the City's playground equipment including tennis courts, bocci, basketball, spray pads and play structures be transferred from the Culture and Recreation Department to the Public Works Department, under the direction of the Director of Public Works; and,

(c) That the Directors of Public Works and Culture and Recreation Departments be authorized to implement the necessary staff and budget transfers and to report on these matters by 1995 March 31."

4. DIRECTOR OF CULTURE AND RECREATION

(a) **Hamilton Basketball Association Registration Increase**

The Committee was in receipt of a report dated 1995 March 7 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"That the Hamilton Basketball Association's registration fee be increased from $50. to $55. per youth for the 1995 - 1996 Season."

(b) **Camp Kidaca Summer Day Camp Fee Increase**

The Committee was in receipt of a report dated 1995 March 10 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"(a) That the Camp Kidaca camper weekly registration fee be increased from $50. to $60.; and,

(b) That two additional Camp Counsellors be hired under contractual services to assist with programs and supervision."

(c) **Beach Strip Adventure Day Camp**

The Committee was in receipt of a report dated 1995 March 10 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"(a) That the Beach Strip Adventure Day Camp registration fee be increased from $30. to $40. per child per week; and,

(b) That the pick-up and drop-off bus service be eliminated for the 1995 summer season."

(d) **Request for Memorial Plaque, Lawfield Arena**

The Committee was in receipt of a report dated 1995 March 8 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

"(a) That permission be granted to the Lawfield Minor Hockey Association Incorporated to install a plaque within Lawfield Arena in memorium of Danny Parr and many other volunteers who have passed away after contributing their time and effort to the Lawfield community; and,

(b) That the location of this plaque be subject to the approval of the Manager, Property and Maintenance, Property Department and the Facility Supervisor, Lawfield Arena."

(e) **Hamilton Hornets Rugby Football Club**
Expiry of Licence Agreement - 1995 March 31
Clubhouse and Storage Building, Mohawk Sports Park

The Committee was in receipt of a report dated 1995 March 16 from the Director of Culture and Recreation respecting the subject matter.

Following a brief discussion, the Committee agreed to amend the recommendation in order to reflect the renewal of the licence agreement for a one year period rather than 5 with an option for the City to renew for a further 2 - 5 year periods.

The Committee further amended the recommendation by adding the following as Sub-Section (a).

(a) That the Club will not apply for or hold a permanent liquor licence during the term of this licence agreement.

Subsequently, the Committee approved the following recommendation:

"That the City renew the Licence Agreement, satisfactory to the City Solicitor, with the Hamilton Hornets Rugby Football Club to use the Clubhouse addition to the Field House, and

the cement storage area in the Mohawk Sports Park for a one (1) year period with an option for the City to renew, for a further 2 five (5) year periods, subject to the following terms and conditions:

(a) That the Club will not apply for or hold a permanent liquor licence during the term of this licence agreement; and,

(b) That the Club obtain Special Occasion Permits to cover all consumption of alcoholic beverages associated with its activities and events, subject to Council approval; and,

(c) That the Club provide requests for Special Occasion Permits a minimum of 45 days in advance of the date(s); and,

(d) That the Club pay an annual licence fee in the amount $1,200. per year payable in monthly instalments, on the first day of the month, for the primary use of the Clubhouse; and,

(e) That the Club be required to pay an annual sum equal to 100% of the heating costs of the leased Clubhouse area for the period November to March inclusive; and,

(f) That the Club continue to pay for use of the sports fields according to established rates; and,

(g) That the Club maintain the licenced space at its own expense to the satisfaction of the Director of Culture and Recreation; and,

(h) That the City reserves the right to schedule other uses of the Clubhouse with due notice given to the Club; and,

(i) That proof of Commercial and General Liability, inclusive of Bodily Injury, Property Damage and All Risks Tenants Legal Liability, in the amount of $5 million, to include but not limited to Liquor Liability, satisfactory to the City Solicitor, naming the City as co-insured be provided, or such higher amount as the City Solicitor, acting reasonably, may in future request."

5. DIRECTOR OF PUBLIC WORKS

Annual Supply and Delivery of Aggregates, Public Works Department

The Committee was in receipt of a report dated 1995 March 1 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

"That purchase orders be issued for the supply and delivery of Aggregates as and when required during 1995 by the Public Works Department in accordance with specifications issued by the Purchasing Division and the Vendors' tenders, and financed through Stock Materials Account No. CH56197 60999, as follows:

	Supplier	Material	Unit Pricing ($/tonne)
1.	Lakeview Sand & Gravel	Granular 'A'	$ 7.20
2.	Taro Aggregrates Ltd.	19mm Clear	$ 8.85
3.	Cayuga Materials & Construction	9.5mm Chips Washed	$12.25
4.	Taro Aggregates Ltd.	53mm Clear	$ 8.85
5.	Redland Quarries	#8 Dust Suppressed Grits	$27.75
6.	Redland Quarries	Athlete Field Lime	$15.75
7.	Lakeview Sand & Gravel	19mm Crusher Run	$ 7.40
8.	Redland Quarries	53mm Crusher Run	$ 7.69
9.	Lafarge Construction Materials	Rubble Stone	$15.10
10.	Lafarge Construction Materials	75-200mm Gabion Stone	$15.10
11.	Redland Quarries	9.5mm Screenings	$ 7.85

* Note all prices are based upon delivery via tri-axle or tandem. GST and PST extra where applicable."

6. **DIRECTOR OF PROPERTY**

Lease for Parking Lot on Ontario Hydro Lands - Olympic Park

The Committee was in receipt of a report dated 1995 March 9 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

"(a) That approval be given for the City of Hamilton to enter into a lease agreement in a form satisfactory to the City Solicitor, with Ontario Hydro, to lease the lands more particularly described as part of Lot 55, Concession 2, formerly in the Geographic Township of Ancaster, containing .777 hectares (1.92 acres) more or less, for an annual rental of $2,100. plus GST, plus 50% of applicable taxes (estimated to be $500.) to be charged to Account No. CH56398 62102 (General Park Maintenance) for ingress and egress for the purpose of parking motor vehicles only, for a term of twenty (20) years commencing on 1995 April 1; and,

(b) That it be understood and agreed that part of the licensed lands are subject to an easement in favour of Trans Canada Pipelines as in Instrument No. 206418 H.L; and,

(c) That it be understood and agreed that the lease be subject to the following terms and conditions:

(i) the City install a post and cable fence around the perimeter of the parking area and driveway; and,

(ii) that subject area is to be kept free of debris and snow is not be piled on the site or abutting Ontario Hydro lands; and,

(iii) the City shall comply with the Design Standards of Ontario Hydro and the Ontario Health & Safety Act R.S.O. 1980; and,

(iv) Ontario Hydro access must not be impeded at any time during and after the construction; and,

(v) any future landscaping or lighting on the subject lands must be approved in writing by Ontario Hydro prior to its installation; and,

(vi) the City shall be responsible to maintain the culvert under the driveway off Scenic Drive to the satisfaction of Ontario Hydro; and,

(vii) the City shall ensure that the height of any vehicle, load, or the object, including attachments, or people standing near Ontario Hydro's conductors will not exceed 4.115 metres (13.5 feet) above existing grade; and,

(viii) this agreement may be terminated by either party any time after the expiration of the initial term upon thirty (30) days notice in writing; and,

(ix) the City be responsible for the maintenance of the entire licensed area; and,

(x) the City pay the sum of $2,100. plus GST in advance on the first day of each and every year during the first 5 year period of the 20 year term and an amount to be determined by Ontario Hydro at or before the commencement of any subsequent 5 year period; and,

(d) That the Mayor and City Clerk be authorized and directed to execute the necessary documents."

7. **DIRECTOR OF PROPERTY/DIRECTOR OF CULTURE AND RECREATION**

Inch Park/Parkdale Arenas Additions and Variances

The Committee was in receipt of a report dated 1995 March 16 from the Director of Property and the Director of Culture and Recreation respecting the subject matter.

Alderman Merling and Alderman Anderson expressed concern with the expansion of the existing parking lot in Inch Park and following further discussion, the Committee agreed to amend the recommendation by deleting Section 1 and replacing it with the following:

"That in the event the Building Department determines that the current number of parking spaces is insufficient for the new building wing at Inch Park Arena, that parking be provided on the vacant City property located at the south-west corner of East 18th Street and Queensdale Avenue East and that the required zoning (G3) be applied."

Subsequently the Committee approved the following recommendation:

"(a) That in the event the Building Department determines that the current number of parking spaces is insufficient for the new building wing at Inch Park Arena, that parking be provided on the vacant City property

located at the south-west corner of East 18th Street and Queensdale Avenue East and that the required zoning (G3) be applied; and,

(b) That in the event the Building Department determines that the current number of parking spaces is insufficient for the new building that the new service driveway for Parkdale Arena be allowed to be enlarged to accommodate additional parking of approximately 20 spaces; and,

(c) That any expansion of the parking lots within the Park be in consultation with the Parks Division of the Public Works Department, Culture and Recreation Department and Community Groups utilizing the Park."

8. ACTING SECRETARY, PARKS AND RECREATION COMMITTEE

Appointment of Elected Officials and Staff to Various Advisory Committees and Technical Committees for the Red Hill Valley Remediation Program

The Committee was in receipt of a report dated 1995 March 17 from the Acting Secretary, Parks and Recreation Committee respecting the subject matter.

Following a brief discussion, the Committee approved the following amended recommendation:

"(a) That Alderman F. Eisenberger, Alderman D. Wilson and Alderman B. Charters be appointed to serve on the Red Hill Valley Advisory Committee; and,

(b) That Werner Plessl (Chris Firth-Eagland, alternate) be appointed to serve as the municipal staff representative on the technical support team; and,

(c) That two members of City Council be appointed to serve on the World Biosphere International Centre Committee; and,

(d) That Bob Chrystian (Chris Firth-Eagland, alternate) be appointed to serve as the municipal staff representative on the Staff Technical Committee; and,

(e) That Bob Chrystian be appointed to serve as the City's staff representative on the Interviewing Committee for citizen members along with a staff representative from the Province and Conservation Authority."

9. PRIVATE AND CONFIDENTIAL AGENDA

The Committee agreed to move In Camera to discuss a real estate negotiation matter.

Following the In Camera Session, the Committee moved Out-of-Camera and approved the following recommendation:

"(a) That the Director of Property be directed to extend the lease in its present form with the owner(s) of Scott-MacDonald Marine on a month to month basis until 1996 April 30; and,

(b) That staff be directed to negotiate a long term lease at a fair market value with the owner(s) of Scott-MacDonald Marine with the provision of a pedestrian access through the property; and,

(c) That if an agreeable lease agreement, suitable to the City cannot be reached, the present lease agreement be terminated on or before 1996 April 30; and,

(d) That staff be directed to report back on the issue of the lease agreement negotiations and long term plans for the subject property in conjunction with the Waterfront Development Project."

10. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1995 March 21

/mjw

2(BXi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 12

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: **Ontario Training and Adjustment Board**
Social Services Employment Program Grant
for the Hamilton Children's Museum

RECOMMENDATION:

That approval be given to the Director of Culture and Recreation, on behalf of the City, to apply for a grant under The Social Services Employment Program (S.S.E.P.) of the Ontario Training and Adjustment Board, to hire a Museum Preparator for the Hamilton Children's Museum at 35 hours a week for a period of one year.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial implications for the City.
Salary and benefit costs will be covered by the Ontario Training and Adjustment Board.

BACKGROUND:

The Hamilton Historical Board at its meeting held 1995 April 11 approved the above-noted recommendation.

This Social Services Employment Program is designed to provide opportunities for individuals receiving social assistance, to develop, maintain and utilize their work skills.

The museum, in the past, has participated in this employment program.

The Museum Preparator position will be responsible for assisting in the planning, designing and construction of children's hands on exhibit centres, with the objective of making the centres more accessible to children in wheelchairs.

This position will not replace the duties of staff under the 167 Collective Bargaining Agreement.

Acceptance into this program will require that the Ontario Training and Adjustment Board pay the costs of this position for a period of 12 months at 35 hours a week.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 12

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: **Ontario Training and Adjustment Board
Summer Employment Experience Program Grants for
the Hamilton Children's Museum and the
Hamilton Museum of Steam and Technology**

RECOMMENDATION:

That approval be given to the Director of Culture and Recreation, on behalf of the City, to apply for two Summer Employment Experience Program (S.E.E.P.) Grants with the Ontario Training and Adjustment Board, to hire an Education Assistant for the Hamilton Children's Museum and a Museum Clerk for the Hamilton Museum of Steam and Technology respectively, for a period of 10 weeks at 35 hours a week.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial implications for the City.
Salary and benefit costs will be paid by the Ontario Training and Adjustment Board.

BACKGROUND:

The Hamilton Historical Board at its meeting held 1995 April 11 approved the above-noted recommendation.

This Summer Employment Experience Program is designed to give young people who are students on social assistance, the opportunity to gain valuable job related experience.

The museums have, in the past, employed students under this program.

The Education Assistant would be responsible for planning and developing special summer programs, including workshops and outdoor activities at the Children's Museum.

The Museum Clerk at the Hamilton Museum of Steam and Technology will assist with the cataloguing, re-shelving of library materials, cataloguing exhibit materials and carrying out general office related duties.

These positions will not replace the duties of staff under the 167 Collective Bargaining Agreement.

Acceptance into this program will require that the Ontario Training and Adjustment Board pay the costs of these positions during a period of 10 weeks at 35 hours a week.

CITY OF HAMILTON

- RECOMMENDATION -

26(B)(iii)

DATE: 1995 April 12

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: **Federal Department of Employment and Immigration Section 25 Grant - the Hamilton Museum of Steam and Technology and the Hamilton Children's Museum**

RECOMMENDATION:

That approval be given to the Director of Culture and Recreation on behalf of the City to apply for a grant under the Federal Department of Employment and Immigration Section 25 program to hire three Museum Assistants (two for the Hamilton Museum of Steam and Technology and one for the Hamilton Children's Museum) and a Museum Preparator for the Children's Museum for a period of up to one year.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial implications for the City. All wages and benefits under this program are paid directly to the grant staff by the Federal Department of Employment and Immigration. Grant staff will not be replacing existing CUPE 167 employees nor will they be carrying out duties done by unionized staff.

BACKGROUND:

The Hamilton Historical Board at its meeting held 1995 April 11 approved the above-noted recommendation.

The Section 25 program is a long standing employment program operated by the Federal Department of Employment and Immigration. It provides employment and job experience to workers receiving unemployment benefits.

The museums have, in the past, participated in this employment program.

The grant is designed to fund two Museum Assistants at the Hamilton Museum of Steam and Technology. These individuals will work primarily in the area of collections management, particularly cataloguing artifacts, doing computer data entry and conducting research. As well, the individuals will assist in the implementation of special events and carry out general office duties.

The Museum Assistant at the Children's Museum will be responsible for the inventory and research of the education/program collection. This inventory and research will benefit the museum by making the collection more accessible for use in exhibits and educational kits.

The Museum Preparator position for the Children's Museum would be responsible for assisting in the planning, designing and construction of children's hands on exhibit centres, with the objective of making the centres more accessible to children.

APPENDIX "A"

DUNDURN CASTLE PHASE TWO RESTORATION BUDGET

REVENUES:

$1,700,000 City of Hamilton capital budget
$ 900,000 jobsOntario (provincial)
$ 83,500 Barrier Free Access (City of Hamilton)
$ 50,000 Cultural Initiatives Programme (federal)
$ 1,000 Section 25, archaeology (federal)
$ 40,000 anticipated,Museum Assistance Programme, security (federal)*
$ 15,000 anticipated,private donations **$2,789,500**

*Work will not be carried out until confirmations of funding.

EXPENDITURES

*please note that due to the nature of restoration work the allocations for various components of construction (ie. masonry vs. stucco) may change due to actual site conditions.

$1,700,000 masonry, stucco and wood restoration, Castle & Dovecote
$ 164,000 restoration and retrofit, Stables
$ 460,000 masonry, stucco, wood & foundation restoration, Cockpit
$ 40,000 allowance for aviary
$ 75,000 contingency
$ 5,000 testing **$2,484,000 construction subtotal**

$ 152,700 Taylor/Hazell Limited fees
$ 12,500 Mechanical/electrical engineers
$ 20,000 Structural engineers
$ 5,000 Security
$ 7,000 Quantity surveyor
$ 1,200 Landscape consultant
$ 10,000 Conservation specialist & testing
$ 5,900 Printing

$ 214,600 professional fees subtotal
(professional and consultant fees to be paid by Taylor Hazell Architects Limited)

$ 69,800 allowances

$ 69,800 allowances subtotal

Restoration Sub-total	**$2,768,400**
GST	193,780
	$2,962,180
(less refundable GST)	(193,798)
	$2,768,400
+ project archaeology	21,100
	$2,789,500

Note: Dundurn is deemed a revenue generating institution therefore GST used for capital improvements is 100% refundable

DEPARTMENT OF CULTURE & RECREATION APPENDIX "A"(tc)

1995 CAPITAL BUDGET APPROPRIATION

Centre # CF 719441022 Dundurn Castle Restoration – Phase II

REVENUE

City of Hamilton	$1,700,000
Province of Ontario	$900,000
Federal Govt.	$50,000
Barrier Free Access	$83,500
Museum Assistance Program	$40,000
Private Donations	$15,000
Other	$1,000
Total Revenue	$2,789,500

EXPENDITURES

Construction	$2,484,000
Professional Fees	$214,600
Archaeolgy	$21,100
Contingency allowance	$69,800
Total Expenditure	$2,789,500

2(B)(v)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 12

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: **Hamilton Museum of Steam and Technology**
Artifact Acquisition - Procter and Gamble
circa 1919 Ammonia Compressor

RECOMMENDATION:

(a) That approval be given to the Director of Culture and Recreation on behalf of the City of Hamilton to enter into negotiations with staff from Procter and Gamble and interested individuals to acquire a circa 1919 Ammonia Compressor currently located in the Hamilton Procter and Gamble plant; and,

(b) That a plan to develop a plan to house the artifact in a purpose built structure on the museum grounds.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial implications for the City of Hamilton. The disassembly, transport, reassembly and stabilisation of the artifact (and ancillary equipment) will be carried out using resources donated by Procter and Gamble, area companies and individuals. Staff time will be required through all stages of the project. The long term preservation of the artifact can be maintained using existing resources.

BACKGROUND:

The Hamilton Historical Board at its meeting held 1995 April 11 approved the above-noted recommendation.

The Hamilton Museum of Steam and Technology is mandated through its Mission Statement to collect items related to the industrial heritage of Hamilton.

DISCUSSION:

The ammonia compressor (and its ancillary equipment) operated in the Hamilton Procter and Gamble plant from the very first years of the plant's existence until the 1970s. It was used to cool hot liquid Crisco into a solid form for packaging and shipping. As such, it represents an important part of a typical industrial process at an important Hamilton area plant.

The artifact is of interest to the Museum as the technology is representative both of the first generation of industrial refrigeration and the use of electric factory power. A separate electric motor turns a 15 inch wide leather belt which turns a large (12 foot) flywheel. The flywheel drives a plunger which compresses the gaseous ammonia into a liquid. Just as in a modern refrigerator, the liquid ammonia is allowed to expand into a gas (which causes cooling).

The donation includes the compressor itself, the original electric motor, leather belt, switches and electrics, guards, condenser unit and associated piping. As such it is a very complete example of the industrial process.

The building housing the compressor at the Hamilton Procter and Gamble is slated for demolition in the Spring of 1995. The demolition makes the preservation of the artifact a short term priority. Fortunately, demolition makes the removal of the artifact much easier.

In short term, the project team hopes to transport the compressor to the museum for storage. All labour and resources for the move will be donated by Procter and Gamble, its employees and retirees, PBK Engineering and Comstock International and Lyle Electric.

In itself, the volunteer work represents a substantial donation in kind to the museum through corporate sponsorships. The project would not be possible without this assistance.

The ultimate goal of the project will be to re-assemble the compressor in a purpose built structure (roughly 35 x 35 feet). The compressor would operate in a demonstration (non-compressing mode) during special events. During other times of the year, the building would be open as a static display, incorporating a variety of exhibit media (signage, sound effects etc.).

Care will be taken to ensure that the permanent display and operation will be safe for both the public and the machinery. The staff conservator will be consulted throughout the project.

Detailed engineering and architectural design and a business plan will be developed and presented to appropriate committees for approval before work on the larger project proceeds. The business plan will assumes that there will be no implications to the city beyond existing operating budgets.

The long term project presents an excellent marketing opportunity for the museum and the Department of Culture and Recreation. The involvement of Procter and Gamble and other companies represents fresh efforts to forge new community links and corporate sponsorships. Procter and Gamble employees and retirees will have a unique opportunity to see their workplace heritage preserved in the museum's permanent display.

26(i).

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 6

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: **Fireworks Display - Harbourfront Park**
Racalmutese Maria S.S. Del Monte Ontario Inc.
Sunday June 25, 1995
6:30 p.m. - 11:00 p.m.

RECOMMENDATION:

That approval as required by Section 26 of 90-198, Fireworks By-Law and Section 6 1(d) of the Parks By-Law 77-221 be granted to the Racalmutese Maria S.S. Del Monte Ontario Inc. to hold a fireworks display at Harbourfront Park on 1995 Sunday June 25, no later than 10:30 p.m. in honour of Maria Santissima Del Monte, subject to the following terms and conditions:

i) That a licensed operator be responsible for carrying out the fireworks display.

ii) That the Racalmutese Maria S.S. Del Monte Ontario Inc. have in place $5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured with a cross liability endorsement.

iii) That Special Duty Police as deemed necessary be at the cost of the event organizers.

iv) That the applicant assume the responsibility for all labour related costs as a result of this the event including set up and clean up.

vi) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 77-221 Section 6 1(d,) and Fireworks By-Law 90--198 Section 26 requires the Organization as an applicant to obtain the permission from the City of Hamilton, as owner of the public park to hold a fireworks display in a park. A rental permit fee of $25.00 will be charged to the event organizers for the rental of Harbourfront Park for the event.

BACKGROUND:

This is an annual event for the Racalmutese organization. Last year the event was successfully held at Eastwood Park. The organizers are requesting a location change to host the event in Harbourfront Park. The organizers have contracted the services of Hands Fireworks to shoot the fireworks show. We are requesting that the organizers shoot the fireworks display no later than 10:30 p.m. so it may comply with the Noise By-Law that is in effect at 11:00 p.m. Anticipated attendance at this event is 5,000.

Public Works - Parks Division, work closely with this group to ensure the site is prepared for the event and cleaned up after the event.

c.c. D. Lobo, Director, Public Works

CITY OF HAMILTON

- RECOMMENDATION -

2(c)(ii)

DATE: 1995 April 10

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. Fair
Director of Culture and Recreation

SUBJECT: **Fireworks Display - Durand Neighbourhood Association - Durand Park - 1995, May 22**

RECOMMENDATION:

That approval, as required by Section 11 (1) of the Fireworks By-Law No. 90-198, be given to the Durand Neighbourhood Association to hold a Family Style Fireworks Display at Durand Park 1995, May 22, subject to the following terms and conditions:

(a) That proof of $5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton at least 20 days prior to 1995, May 22.

(c) That Durand Neighbourhood Association comply with all sections of By-Law No. 90-198.

(d) That the Durand Neighbourhood Association agree to indemnify the Corporation of the City of Hamilton for any bodily injury or property damage caused by the fireworks display.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The applicant Durand Neighbourhood Association has agreed to supply a $5 million insurance policy naming the Corporation of the City of Hamilton as named insured.

BACKGROUND:

The Durand Neighbourhood Association has agreed to the terms and conditions as outlined. Estimated attendance is between 60 to 100 people.

The Fireworks By-Law No. 90-198, requires Durand Neighbourhood Association, as a applicant to obtain the permission of the Corporation of the City of Hamilton, as owner of the public park, to set off the fireworks.

/jt

c.c. B. Chrystian, Manager of Parks Division, Attention: Peter Booker
J. Winn, Fire Prevention Bureau

Zcxiii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 6

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: National Tap Dance Day - 1995 Saturday May 27
Use of Lloyd D. Jackson Square

RECOMMENDATION:

That authorization be given to enter into a License Agreement satisfactory to the City Solicitor between the Corporation of the City of Hamilton and Lloyd D. Jackson Square for use of mall space by members of the Hamilton Seniors' Centre and Sackville Hill Seniors' Recreation Centre to promote Seniors programs as well as National Tap Dance Day each Saturday during the month of May.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial implications. Lloyd D. Jackson Square is providing the store front space at no charge. All participants involved are volunteers.

The Lloyd D. Jackson Square Corporate Owners have requested that the City of Hamilton provide a Certificate of Insurance of Public Liability and Property Damage in the amount of $1 million to cover the four Saturdays in May and same can be provided through the City of Hamilton's Insurance Broker, Johnson and Higgins Ltd.

BACKGROUND/DISCUSSION:

The members of the Hamilton Seniors' Centre and Sackville Hill Seniors' Centre have been offered the use of mall property in the "Karuba" store each Saturday in May to promote Seniors' programs as well as "National Tap Dance Day" taking place on 1995, Saturday May 27.

Last year on National Tap Dance Day (1994 May 25) a performance was held in front of City Hall and a presentation was made by Mayor Morrow. This year a workshop is taking place in the morning at the MacNab Street Seniors' Centre and in the afternoon a performance will be put on at the Eaton's Centre.

...2/

This is one of the many active living programs carried out in our senior citizens centres throughout the city. By actively promoting this program in a store front location we are gaining free publicity for the Department's senior programs and services.

A similar agreement was entered into and approved by Committee 1994 March 28 for the purpose using Lloyd D. Jackson Square for the period of 1994 March 22 - 1994 June 25 for a ten week pilot program to provide leisure and recreation opportunities to youth (R.A.Y.S.).

/bs

2(c)(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 6 April 1995

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation

SUBJECT: Allow an Animal in a Public Park for a Demonstration Performance.

RECOMMENDATION:

That approval, as required by Section 20 (1) (4) of the Parks By-Law 77-221, be given to **The Canadian Hearing Society** to allow an animal in a public park specifically inside Bernie Arbour Stadium on Sunday May 7, 1995 subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and bodily Injury is to be submitted 30 days in advance, naming the City of Hamilton as co-insured with a cross liability endorsement.

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

(c) That special duty officer if deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(d) That the Concessionaire be contacted to make the necessary arrangements for the provision of food at that location.

(e) That the Hamilton Society for the Prevention of Cruelty to Animals (H.S.P.C.A.) be advised of this event and be invited to attend in order to monitor the event activities.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 77-221, Section 20 (1) (4), requires the Group/Organization/Association as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to allow an animal in a park.

BACKGROUND:

The **Canadian Hearing Society** will be hosting a celebrity baseball game on Sunday May 7, 1995 at Bernie Arbour Stadium. As part of the entertainment during the event they would like to have the "Hi-Performance Boarder Patrol" put on a presentation. The patrol is a group of skilled dogs who are Flyball champions. The performance will last approximately 20 minutes and the dogs will be with their trainer at all times. When not performing they will be in their kennels. The Canadian Hearing Society and the trainers of the dogs have agreed to the terms and conditions as outlined.

cc: B. Chrystian, Manager of Parks Division

2(c)(v)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 5 April 1995

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation

SUBJECT: Sale of food and non-alcoholic and/or alcoholic beverage requests. Requests to Barbecue at a City Park.

RECOMMENDATION:
That approval, as required by Section 24 (1) and Section 5 (b) and Section 11 (1) of the Parks By-Law 77-221, be given to the organizations as follows:

Food and Non-Alcoholic Beverages and Barbecue at a City Park:

CYO Athletic Program - June 9/10/11, 1995 - Turner Park
Hamilton Challenger Baseball Association - May 13, 1995 - Huntington Park
Psychiatric Rehabilitation Programme - June 21, 1995 - Gage Park

Food and Non-Alcoholic and Alcoholic Beverages, and Barbecue at a City Park

Hamilton Police Association - July 15/16, 1995 - Turner Park
Hamilton Wildcats Australian Rules Football - May 13, 1995 - Mohawk Sports Complex

to sell or provide food and non-alcoholic and/or alcoholic beverages, and/or barbecue at those locations and dates subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and bodily Injury and proof of $5 million Liquor Licence Liability Insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

(c) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence board.

(d) That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(e) That those organizers and their workers who are providing Alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program".

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 77-221, Section 24 (1), requires the Group/Organization/Association as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to sell alcoholic beverages in a park.

The Parks By-Law No. 77-221, Section 5 (b), requires the Group/Organization/Association as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to barbecue in a park.

The Parks By-Law No. 77-221, Section 11 (1), requires the Group/Organization/Association as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to sell food and/or drink in a park.

BACKGROUND:

The **CYO Crusader Athletic Program** are holding their 3rd annual 3-pitch tournament at Turner Park on June 9/10/11, 1995. They are requesting permission to sell **food and non-alcoholic beverages** and **barbecue** at this event. They have agreed to the conditions and terms as outlined.

The **Hamilton Challenger Baseball Association** would like to have an Opening Ceremony for the 1995 season. This would enable all involved with the organization to meet one another, give children the opportunity to meet their teammates and coaches. They are requesting permission to have a barbecue at this event. The aim is to provide a "Fun Day" for all. They have agreed to the terms and conditions as outlined.

The **Psychiatric Rehabilitation Programme** requests permission to have a barbecue picnic in Gage Park on Wednesday June 21, 1995 from 11 a.m. until 4 p.m. This event is for members of the programme to have a fun filled day out. In conjunction with the picnic they will have a baseball tournament. They have agreed to the terms and conditions as outlined.

The **Police Association** are holding their annual Denis H. Williams tournament at Turner Park on July 15/16, 1995. They are requesting permission to sell **food and non-alcoholic and alcoholic beverages** at this two day event. The Police Association have held this event for several years, previously at Globe Park. The monies generated from the sales will be donated to the local chapter of the Children's Wish Foundation. They have agreed to the conditions and terms as outlined.

The **Hamilton Wildcats (Australian Rules) Football Club** are hosting an Umpire's Clinic on their opening day at Mohawk Sports Complex (Open Area) on May 13, 1995. They request permission to sell **food and non-alcoholic and alcoholic beverages** and **barbecue** following the game. They will be using the park from 11:00 a.m. and finish by 6:00 p.m. This is the first time this group has requested permission to sell alcoholic beverages. The monies raised is to offset the costs of the Clinic and Tournament. They have agreed to the conditions and terms as outlined.

DISCUSSION:

Server Intervention Training is available through the Addiction Research Foundation. Brochures are obtainable from the Culture and Recreation office.

cc: B. Chrystian, Manager of Parks Division

2(c)(vi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 12

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: **Sale of Food and Non-alcoholic and/or Alcoholic Beverages, Barbecuing, Solicit of Donations and Animals in Parks Requests**

RECOMMENDATION:

That approval as required by Parks By-Law 77-221 Section 5 (b), Section 11, section 12, Section 20 (4) and Section 24 (1), be given to the organizations as follows:

Food, Non-Alcoholic Beverages, Barbecue, Solicit donations and Animals in a Park

International Christian Bikers Association - Dundurn Park Pavilion - May 06, 1995
Scouts Canada - Harbourfront Park May 13, 1995
Hamilton Philharmonic Orchestra - Gage Park Bandshell May 21, 1995
Wesley Urban Ministries - Pier 4 Park and Harbourfront June 04, 1995
Hamilton Wentworth Regional Police Law Enforcement - Gore Park June 08, 1995
People in Partnership '95 - Pier 4 Park June 11, 1995
Ronald McDonald House - Harbourfront Park June 18, 1995
Black Women Business and Professional Association - Dundurn Park Pavilion June 18 1995
Centre Francais Hamilton Inc. - Pier 4 Park June 24, 1995
Rotary Club Disabled Children's Picnic/BBQ - Pier 4 Park June 25, 1995
Celi Family Picnic/BBQ - Dundurn Castle Park Pavilion June 25, 1995
Hamilton Folk Arts Heritage Council - Gage Park June 30 - July 03 1995
Creative Arts Inc. - Gage Park August 11-13, 1995
Hamilton Philharmonic Orchestra - Harbourfront Park September 04, 1995
(rain date: September 10, 1995)
Bay Area Jazz Society - Dundurn Park Pavilion September 10, 1995

Food, Non-Alcoholic, Alcoholic Beverages, Barbecue and Animals

St. Demetrios Church - Victoria Park August 04 - August 07, 1995
Festitalia Corporation Family Style Picnic - Harbourfront Park August 06, 1995
(rain date: August 07, 1995)
Greek Orthodox Church - Harbourfront Park August 18, 19, 20 1995
Hamilton & District Labour Council - Dundurn Park September 04, 1995

to sell food and non-alcoholic and/or alcoholic beverages, solicit for donations and barbecue at those locations and dates subject to the following terms and conditions:

i) That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury or proof of $3 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.).

iii) That Special Duty Officers, as deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense.

iv) That the event be monitored by the City's Special Events/Festival Advisory Team.

v) That the Public Works Department's Street Vendors' Program at Gage, Harbourfront, Pier 4, Dundurn and Gore Parks be allowed to remain open throughout the above mentioned events.

vi) That those organizers and their workers who are providing alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention training Program".

vii) That the Hamilton Society for the Prevention of Cruelty to Animals be advised of this event and be invited to attend in order to monitor the events' activities.

viii) That the liquor licence Board be advised that the City of Hamilton deem the above - mentioned events to be held at the above-mentioned sites to be a community festival of municipal significance, as such have no objection to the issuance for the festival of a special occasion permit.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 77-221 Section 5 (b) requires the Group/Organization/Association as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to barbecue in a park.

The Parks By-Law No. 77-221 Section 11 (1) requires the Group/Organization/Association as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to sell food and/or drink in a park.

The Parks By-Law No. 77-221 Section 12 requires the Group/Organization/Association as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to solicit donations.

The Parks By-Law No. 87-155, Section 20 (4) requires the Group/Organization/Association as an applicant to obtain permission from the City of Hamilton as owner of the public park to bring animals into a Park during a Festival Event.

The Parks By-Law No. 77-221, Section 24 (1) requires the Group/Organization/Association as an applicant to obtain the permission from the City of Hamilton, as owner of the public park to sell alcoholic beverages in a park.

The projected total revenue from permit/rental fees is $ 1681.25 (GST included)

BACKGROUND

The International Bikers Association has requested permission to sell food and non-alcoholic beverages at Dundurn Park Pavilion on the occasion of their Motorcycle Awareness Run event which is held in conjunction with the Mayor's proclamation of May as Motorcycle Awareness and Safety Month on 1995 May 6. The Mayor will proclaim the month at City Hall in the morning and the procession of motorcycles will proceed to Dundurn Park Pavilion for the Show and Shine with awards for the different categories of motorcycles. They have agreed to the terms and conditions as outlined. The Hamilton Historical Board has approved this event.

Scouts Canada has requested the use of Harbourfront Park to host the "Beaver Chopperee" on 1995 May 13. The expected attendance is 1,000 participants. Tents will be set up in the open space of Harbourfront Park and portable washrooms will be brought in for use. The event includes games and crafts for the Beavers 5-7 years of age. The group is requesting to set up the large event equipment the day prior and they will have staff camp overnight for security of the equipment.

The Hamilton Philharmonic Orchestra has requested the use of the Gage Park Bandshell for a free concert to add to their current performing season on 1995 May 21. The event includes face painting, clowns, helium balloons, hot dogs and soft drinks. The organizers are requesting to place a donation box and a suggested donation of $5.00 from the spectators of the event. The organizers have agreed to the terms and conditions and are working together with the Special Events Advisory Team to ensure all safety measures are being adhered to. Anticipated attendance is 5,000.

Wesley Urban Ministries has requested permission to sell food and non-alcoholic beverages on the occasion of their Walk-a-thon event at Harbourfront and Pier 4 Park on 1995 June 4. Concessions will be set up to provide food and refreshments for the anticipated 300 participants. Organizers will also hire security guards for the gates leading into the McDonald Marina to allow participant traffic flow to and from Harbourfront and Pier 4 Parks and to ensure that security and safety is maintained.

The Hamilton Wentworth Regional Police Law Enforcement has requested permission to sell food and non-alcoholic beverages on their occasion of their Torch Run and Special Olympic Pancake Breakfast event at Gore Park on 1995 June 8. This is an annual event and attracts 250 people.

People In Partnership '95 has requested permission to sell food and non-alcoholic beverages on their occasion on the occasion of their Community Exhibition at Pier 4 Park on 1995 June 11. The event includes in-line skating competitions, wheelchair competitions, seeing eye-dog demonstrations, dunk tank, face painting and various food vendors. Event organizers are working together with the Leander Boat Club for this event. Anticipated attendance is between 2,000 to 3,000 people. The event organizers are working together with the Dragon Boat Races International that is being held in Harbourfront Park.

Ronald McDonald House has requested permission to sell food and non-alcoholic beverages on the occasion of their "First Annual Hamilton Roll with Ronald" In-line Skating Festival at Harbourfront Park on 1995 June 18. The organizers are requesting the City to assist with sponsorship equipment, ie. tents, riser/staging, benches/tables/chairs, garbage bins, P.A. system, road barricades and pylons.

Black Women's Business and Professional Association has requested permission to sell food and non-alcoholic beverages on the occasion of their fundraiser for a Charity Tea Party at Dundurn Park Pavilion on 1995 June 18. The expected attendance is 100 participants. The Hamilton Historical Board has approved this event.

Centre Francais Hamilton Inc. has requested permission to sell food and non-alcoholic beverages on the occasion of their French Canadian National Day at Pier 4 Park on 1995 June 24. The event includes artists and crafts on display and sold if there is the demand. Food will be provided by a BBQ of hot dogs and hamburgers with refreshments. The anticipated attendance at the event is between 400 to 600 people.

The Rotary Club Disabled Children's Picnic/BBQ has requested permission to sell food and non-alcoholic beverages at Pier 4 Park on 1995 June 25. The anticipated attendance is approximately 250 participants.

The Celi Family have requested permission to hold a BBQ on the occasion of their Family Picnic at Dundurn Castle Park Pavilion on 1995 June 25. The Hamilton Historical Board has approved this event.

The Hamilton Folk Arts Heritage Council has requested permission to sell food and non-alcoholic beverages on the occasion of their It's Your Festival event at Gage park on 1995 June 30 to July 3. There will be food tents from the various ethnic communities in the City of Hamilton as well as arts and craft booths from local vendors. The bandshell will be used as the main stage with one secondary stage, both to be used for ethnic dance and song groups as well as large scale musical entertainment. The event organizer will be holding kiddie rides, a petting zoo and pony rides as part of the event. The applicant has agreed to all terms and conditions and will be working with the Special Events Advisory Team to ensure all safety measures are adhered to.

Creative Arts Inc. has requested permission to sell food and non-alcoholic beverages on the occasion of their Festival of Friends event at Gage Park on 1995 August 11, 12, and 13. The festival consists of a large display of arts and crafts, food booths and various stages of entertainment featuring Canadian entertainers and dancers. The bandshell and surrounding areas will be used for the festival as will be the baseball diamond area for the parking of vehicles. The applicant has agreed to all terms and conditions and will be working with Special Events Advisory Team to ensure all safety measures are adhered to.

The Hamilton Philharmonic Orchestra has requested permission to sell food and non-alcoholic beverages on their occasion of their Public Concert at Harbourfront Park on September 4, 1995. The concert will be performed from a barge moored near the shore of the water in the amphitheatre of Harbourfront Park. The event also includes; face painting, gymnastic demonstrations, clowns, helium balloons, hot dogs and soft drinks. A donation box will be placed in the park and the organizers are suggesting a donation of $5.00 from the spectators for the performance. The organizers have agreed to the terms and conditions and are working together with the Special Events Advisory Team to ensure all safety measures are being adhered to. Anticipated Attendance is 6,000.

The Bay Area Jazz Society has requested permission to sell food and non-alcoholic beverages on the occasion of their Bay Area Jazz Festival at Dundurn Park on 1995 September 10. The program includes three jazz bands performing. The expected attendance is approximately 300 participants. This event has been approved by the Hamilton Historical Board.

St. Demetrios Church (Hellenic Community of Hamilton) has requested permission to sell food, non-alcoholic and alcoholic beverages on the occasion of their Greek Festival at Victoria Park on 1995 August 04 to August 07. The event includes music, food/beer tent and amusement rides. The organizers have agreed that this will be last year for the event in this location and will be working together with staff to find an alternate site for next year. The organizers have agreed to the conditions and will be working with the Special Events Advisory Team to ensure that safety is maintained.

The Festitalia Corporation has requested permission to sell food, non-alcoholic and alcoholic beverages on their occasion of their Family Style Picnic at Harbourfront Park on 1995 August 6. This event is anticipated to attract 5,000 to 7,000 people this year. The major sponsors are The Spectator and Fortinos. Event organizers will be charging an admission fee of $3.00 per adult and $1.00 per child, with the next proceeds going to the Spectator Kids' Summer Camp Fund. Eight Italian regional food clubs will set up tents and offer a variety of food from each region. A variety of music and singing groups as well as strolling musicians and games for the children will be organized by local service clubs. The event includes amusement rides and a petting zoo for children.

The Greek Orthodox Church has requested permission to sell food, non-alcoholic, and alcoholic beverages on the occasion of their Greek Festival at Harbourfront Park on 1995 August 18 - 20. This event was held at the Mohawk Sports Park last year. The organizers have requested to relocate to Harbourfront Park as the weekend has been made available for use. The event includes Greek food and entertainment as well as a beer tent and amusement rides for the children.

The Hamilton & District Labour Council has requested permission to sell food, non-alcoholic and alcoholic beverages on the occasion of their Labour Day Parade and Picnic at Dundurn Park on 1995 September 4. The Hamilton Historical Board approved Dundurn Park for this event with the recommendation that organizers, together with the participants, do not park vehicles in the Dundurn Castle parking lot.

c.c. D. Lobo, Director Public Works

22cXviii

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 7

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: **Barbecue, Food and Non-Alcoholic Beverage Events in Dundurn Park Pavilion**

RECOMMENDATION:

(a) That approval as required by Parks Bylaw 77-221 Sections 5 and 11 (a), to barbecue, sell food and non-alcoholic beverages in Dundurn Park Pavilion be granted to the following groups/organizations:

Chinese Community Centre, 1995 Sunday May 7
Independent Order of Foresters, 1995 Sunday June 4
Canadian Club Picnic, 1995 Thursday June 8
Philpott Memorial Church Picnic, 1995 Tuesday June 13
Hamilton & District Ostomy Barbecue, 1995 June 16
Mountain Church of Nazarene Picnic, 1995 Saturday June 17
Joybringers Picnic, 1995 Monday June 19
Canworkers Retiree Picnic, 1995 Thursday June 22
St. Elizabeth Visiting Nurses Picnic, 1995 June 26 & 27
Chedoke McMaster Hospital, 1995 Wednesday June 28
CNIB Picnic, 1995 Wednesday June 07, (rain date June 14)
Fisher Family Reunion, 1995 Sunday July 2
Union Gas Retirees Picnic, 1995 Thursday July 13
Canadian Mental Health - Dance, 1995 Friday July 14
Canadian Benevolent Society , 1995 Monday July 31
Philpott Memorial Church Service and Picnic, 1995 Sunday August 036
Mercanti Family Picnic, 1995 Sunday August 13
Canadian Mental Health - Dance, 1995 Friday August 18
Currie Family Reunion, 1995 Saturday August 19
Philpott Memorial Church Service & Picnic, 1995 Sunday August 27
Eastern Canada Highland Dance Alliance, 1995 Saturday September 02

subject to the following terms and conditions:

i. That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

iii That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(b) That the event will be monitored by the Special Events/Festival Advisory Team.

(c) That the Public Works Parks Vendors Program Vendor be allowed to remain open throughout the events.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Parks By-Law 77-221 Section 5 and 11 (a) requires the event organizers to receive permission to barbecue and sell food and non-alcoholic beverages in a park. The anticipated total revenue from these events is $714.00 (GST included)

BACKGROUND:

The above listed events are annual events that are held in Dundurn Park Pavilion. They range from Family Picnics/Reunions, to barbecues, dances and fundraising events. The anticipated attendance is between 75-200 people at each of the events. The events have been approved by the Hamilton Historical Board, as they follow the procedures established in the approved Grounds Use Policy for Dundurn Park.

c.c. D. Lobo, Director Public Works

2(c)(v) iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 12

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: **North End Children's Centre Hamilton Inc.**
Rainbow Festival
Harbourfront Park, 1995 Friday July 07 - Sunday July 09.

RECOMMENDATION:

(a) That approval as required by Parks By-Law 77-221, Section 5, Section 11 and Section 20 (1) be granted to the North End Children's Centre barbecue, to sell food and non-alcoholic beverages and to have animals in the park during the Rainbow Festival, 1995 July 07 to July 09 inclusive, in Harbourfront Park, subject to the following terms and conditions:

i. That proof of $3 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

iii That Special Duty Officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(b) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

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FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law 77-221, Section 05, Section 11 and Section 20 (1) requires the Organization as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to barbecue, sell food and non-alcoholic beverages and to have animals in the park. A rental permit fee of $125.00 (including GST) per day will be charged.

BACKGROUND:

This event was held last year at Harbourfront Park on a small scale. The Special Events Advisory Team had concerns regarding the organization of the event. This year organizers have made a presentation to the Special Events Advisory Team on the components of their event. The Special Events Advisory Team are satisfied with the event organizers and will be working together with them. The organizers hope to begin the festival with a parade from City Hall to Harbourfront Park via Bay Street. A report will be forthcoming from Transportation and Environment Committee for approval of the parade. The event focuses on children ages 12 and under. Events at the park include; children's games, theatre, crafts, food tents, etc. Music at the event will conclude at 10:00 p.m. There will be no amusement rides this year. Anticipated attendance is between 2,000 - 4,000.

The group will be forwarding a site map of the event once it has been established.
The organizers have agreed to the terms and guidelines of the SEAT Committee and the Committee will be working together with them to ensure guidelines and safety are adhered to.

The application form and literature from the event organizers are attached for Committee's reference.

c.c. D. Lobo, Director Public Works

attachment

2(c)(ix)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 6

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT:
Cruzaders Classic Car Club of Hamilton

RECOMMENDATION:

That permission be granted as required by Parks By-Law 77-221 section 32 (1), to Cruzaders Classic Car Club of Hamilton to use Pier 4 Park to park cars for their "50's Flashback Cruise Nights" that are being held on the following dates:

1995 May 19 & 26
1995, June 02, 09, 16, 23, 30
1995 July 07, 28
1995 August 04, 11, 18, 25
1995 September 01, 08, 15

i) That proof of $2 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event, naming the City as co-insured with a cross liability clause.

ii) That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.).

iii) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense.

iv) That the Public Works Department Street Vendors Program, vendors at Pier 4 Park be allowed to remain open throughout the event.

(v) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 77-221 Section 32 (1) requires the Organization as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to park vehicles in a park. A rental permit fee of $25.00 per day (includes GST) is charged to the event organizers for the rental of Pier 4 Park.

BACKGROUND:

This is the second year for this event at this site. The Cruzader Car Club hopes to make Pier 4 Park the home base for this event. Last year the event was successfully staged at Pier 4 Park over the Friday evenings in the summer. Organizers are working together with the Leander Boat Club to ensure that there are no conflicts with events. The Cruise Nights consists of a demonstration/display of Classic Cars. The event has the potential to attract from 200 to 400 classic cars for this display. In addition to the car display some evenings will have entertainment and food vendors set up for the public. Oldies 1150 radio station is the media sponsor that is promoting the event.

c.c. D. Lobo, Director
Public Works

2(c)(x)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 28

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: **March for Jesus**
Prayer Rally - Harbourfront Park
1995, May 27, 11:00 a.m. - 12 noon
Music Concert - Gore Park
1995, May 27, 2:00 p.m. - 3:00 p.m.

RECOMMENDATION:

That approval as required by Parks By-Law 77-221, Section 10, 3 (a) be granted to the organizers of the March for Jesus Parade to use Harbourfront Park for a Prayer Rally from 11:00 a.m. to noon and from 2:00 p.m. - 3:00 p.m. immediately following the March for Jesus Parade, being held 1995 May 27, are subject to the following terms and conditions:

i) That proof of $3 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured with a cross liability endorsement.

ii) That the applicant assume responsibility for all labour related charges associated with the event (set-up, dismantling, clean-up, etc.).

iii) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

iv) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report back to Committee.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 77-221 Section 10, 3 (a) requires the Organization as an applicant to obtain permission from the City of Hamilton, as owner of the public park to use a public address system or equipment for amplifying sound in a park. A rental permit fee of $25.00 (including GST) will be charged to the event organizer for the use of Harbourfront Park and Gore Park.

DISCUSSION:

The March for Jesus Parade is scheduled to take place on May 27 and will begin at Harbourfront Park and proceed to Gore Park. A report will be forthcoming to Transport and Environment Committee for the parade's approval. The anticipated attendance to be 2,000 participants. It is anticipated that approximately 2,000 participants will be in attendance.

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

/smo

c.c. D. Lobo, Director Public Works
G. Aston, Director Programming and Development Roads Department

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 12

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Request to Waive Fees
Community Room Rental
Lawfield Arena

RECOMMENDATION:

1) That the following terms and conditions be applied relevant to Committee's decision of 1995, April 11th to grant free use to Mr. and Mrs. James Edworthy of the community room at Lawfield Arena on 1995, May 6, from 8:00 p.m. to 1:00 p.m., for the purposes of holding a fundraising dance for the purchase of a wheelchair for a neighbour's child:

   (a) That this approval be subject to the applicant applying for and receiving a Special Occasion Permit for this time and location.

   (b) That proof of $5,000,000. liquor licence liability insurance to be submitted at least one week prior to this function naming the City as co-insured with a cross liability endorsement.

   (c) That those organizers and their workers who are providing alcoholic beverages be encouraged to participate, on a voluntary basis, in a " Server Intervention Training Program".

   (d) That any overtime charges incurred by staff be paid by the applicant.

2) That the Director of Culture and Recreation be authorized to review the function of these rooms and report back with a policy on the terms and conditions under which future rentals will be accommodated.

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FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The community room at Lawfield Arena would normally be subject to a charge of $50.00 per hour for a function in which alcohol is being served. With Council's direction revenue of $250.00 will be foregone.

BACKGROUND:

This department has been approached by Mr. and Mrs. James Edworthy to solicit our help in the presentation of a fundraising dance to provide funding for the purchase of a wheelchair for a neighbouring child.

Under this proposal Mr. Edworthy has asked that the City waive the rental fee for the community room as a means of increasing the amount of money raised. Staff are recommending a reduced fee in support of this cause.

Staff are hesitant about the precedent setting nature of this request and the direction that these rooms may now be taking. In the past the room has been used for such events, however the increased liability for such functions is rapidly becoming a strong deterrent for the continuation of such practice.

Staff are recommending that this proposal be approved and that a review of the function and role such rooms play be undertaken to determine future use.

c.c. P. Noé Johnson, City Solicitor, Law Department
J. Allen, Facility Supervisor, Lawfield Arena

2(c)(x ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 5

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: **International Society of Arboriculture - Tree Climbing Jamboree 1995, June 10 - Gage Park**
Rain Date 1995, June 11 - Gage Park

RECOMMENDATION:

That approval be granted to the International Society of Arboriculture to use Gage Park to host the "Tree Climbing Jamboree", 1995, June 10 from 8:00 a.m. to 5:00 p.m., with a rain date of 1995, June 11 subject to the following terms and conditions:

i) That insurance, in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided.

ii) That the applicant assume responsibility for all labour-related costs as a result of this event i.e. clean-up.

iii) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Department of Public Works, Parks Division, Forestry Section are represented in this competition and have had great success in the past.

This is the fourth year and last year for this event to take place in Gage Park. The event will be moving on to Oakville in 1996.

Forestry equipment will be on display throughout the event. Expected attendance is 200 people.

c.c. D. Lobo, Director

2(c)(x iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 6

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: **Earthsong Festival - Kay Drage Park**
1995, June 30 to July 03rd

RECOMMENDATION:

That approval as required by Parks By-Law 77-221, Section 32 be granted to the Hamilton Wentworth Creative Arts Inc. to use Kay Drage Park for parking of vehicles for the Earthsong Festival that is being held at Princess Point on 1995 June 30 to July 03 inclusive, subject to the following terms and conditions:

i) That proof of $3 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured with a cross liability endorsement.

ii) That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.).

iii) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense.

iv) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

...../2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 77-221 Section 31 requires the Organization as an applicant to obtain the permission from the City of Hamilton, as owner of the public park to park vehicles in a park. A rental permit fee of $125.00 per day will be charged to the organizers for the use of Kay Drage Park.

BACKGROUND:

The site chosen for the festival is Princess Point and Kay Drage Park will be used for parking. The organizers will be charging $5.00 per vehicle for parking at this site.
This is the fourth year for the Earthsong festival in this location. There were 3 public meetings prior to the Royal Botanical Gardens approval of Creative Arts using Cootes Paradise site for the festival. It is anticipated that there will be approximately 5,000 vehicles at any one time parking in Kay Drage Park during the event. Event organizers are working together with The Burlington Barbershoppers group and a portion of the revenue from the parking will be going to this group. A report is forthcoming to Transportation and Environment Committee for the approval of streets for road closures.

The event organizers have met with the Special Events Advisory Team and have agreed to the terms and conditions of the park usage.

c.c. D. Lobo, Director
Public Works

2(c)(x i v)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 12

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: **Dragon Boat Races International Inc.**
Hamilton Harbourfront Park & Pier 4 Park
June 10 & 11, 1995
10:00 am - 6:00 pm

RECOMMENDATION:

That permission be granted to The Dragon Boat Races International Inc. to use Harbourfront Park for the Dragon Boat Racing Competition to be staged on Saturday, June 10 and Sunday June 11, 1995 subject to the following conditions:

a) That proof of the following insurance be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, subject to a cross liability clause and satisfactory to the City Solicitor:

   i) Comprehensive General Liability in the amount of $5 million per occurrence including various hazards, satisfactory to the City.

   ii) Owned and Non-Owned Watercraft Liability to a minimum of $5 million per occurrence.

   iii) Garage Liability in the amount of $5 million per occurrence.

   iv) Tenant Legal Liability in the amount of $5 million per occurrence.

   v) Insurance, in the amount of $5 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided.

b) That Dragon Boat Races International enter into a Licence Agreement satisfactory to the City Solicitor; and

...2

c) That Special Duty Officers and/or Marine Police as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and

e) That the application notify and adhere to the regulations of the Hamilton Harbour Commission; and

f) Event organizers adhere to the Public Works/Parks Division Signage Guidelines/specifications for advertising and promotion events; and

g) That the Public Works Department Street Vendors program at Pier 4 Park and Harbourfront Parks be allowed to remain open throughout the event; and

h) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Rental fee of $25.00 to be charged to the event organizer for the rental of Harbourfront Park. Garage Liability insurance is included to protect the City from damage to third party vehicles in the parking lot used by the Dragon Boat Races International Inc.

BACKGROUND:

The International Dragon Boat Races were successfully held last year at Pier 4 Park during the International Children Games. As a result of the event last year, organizers are anticipating an increase in participation this year. Dragon Boat races are Ancient Chinese war canoe races. An event similar to this is regularly staged at Toronto's Harbourfront. The mandate of the International Dragon Boat Racing Federation is to promote the sport and the potential for character building in all youth and the idea of building friendship through paddling. The participants in this event are youths between the ages of 10 and 17 years of age. Organizers are hoping to involve an inter city challenge between Hamilton and Toronto Parks and Recreation departments.

Organizers are working with the school boards and will be bringing in young teams from Toronto. The event is very colourful and it also entails catching a flag at the end of each race course. The course uses an area about 350 metres long along the waterfront and a site for the athletes to unload and off load. There will be two dragon boats racing at one time and each boat is 40 feet in length. The organizers are working together with the Good Shepherd Centre with their People in Partnership '95 Community Exhibition in Pier 4 Park and the Leander Boat Club for the provision of food as food booths will be set up by the Good Shepherd Centre.

c.c. D. Lobo, Director Public Works
attachment

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization: Dragon Boat Races International In (Do Int'l Dragon Boat Race Fed.			Charitable Organization: #	
Agent: Regina M Pearce		Address: 949 Lansdowne Ave		
Telephone (Res): 416 760.0555	Telephone (Bus): 416 534.3677	Application Date: Oct 11/94	Signature: Regina Pearce	Received by:

Type of Event
◊Parade ◊Cycling Event ◊Walkathon ◊Run ~~◊Special Event / Festival~~ Dragon Boat Race
◊Other (Specify) combine Tria Thalon - Canoe/Dragon Boat/water ski

Number of Participants: 60+	Expected Attendance: 20	Number of Bands:	Number of Vehicles:	Number of Floats:	Others : (Specify)
Function to Commence: Location: Hamilton Harbour			Date: Sat July 10/95	Time: 10 - 6 Pm	
Function to Terminate: Location: " "			Date: Sund July 11/95	Time: 6 Pm	
Site Requested: Race course			Event Includes: ~~◊Electrical~~ ~~◊Food~~ ◊Sound Amplification		◊Liquor ◊Fireworks

*Full Closure ◊Yes ◊No

Route:

The purpose of the event is to promote the sport of Dragon Boating to get kids off the streets and into sports competition healthy friendly environment.

Net proceeds do inner city kids

Conditions: (1) Detailed map or site plan must be included with application.
(2) All applications must be submitted no less than 90 days prior to event date.
(3) Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).

Official Use Only Below This Line

Level of Special Event/Festival

605 James St. N.
Hamilton, Ontario, Canada
L8L 1K1

Phone Numbers
Hamilton 905-525-4330
Inwats 1-800-263-2131

Fax Numbers
Administration 905-528-6282
General Office 905-528-6554

The Hamilton Harbour Commissioners

OCT 27 1994

Regina Pearce
Executive Director
DRAGON BOAT RACES INTERNATIONAL

October 26,1994

BY FAX

Dear Ms. Pearce

The area that you have chosen for the DRAGON BOAT races, has the approal of the Hamilton Harbourn Commissioners. However, you will require permission from the city of Hamilton Parks Dept., because their boat launch ramp will have to be closed during your event or they will have to place someone at the ramp to control launching during the races.

When you send me a copy of your approval from the City of Hamilton, I will issue a NOTICE OF PERMISSION for your organization to hold the races on Sunday June 11, 1995.

YOURS VERY TRULY

IAN NOBLE
HARBOUR MASTER

C.C.- Ms. Shelly Merlo-Orzel
Events Co-ordinator

2(c)(xv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 6

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation

SUBJECT: **56th Annual S.N.F. Basketball Tournament,
Post Tournament Social/Event Parking at City Owned Lands
North of 149 Nash Road
(St. Nicholas Serbian Orthodox Church)
1995 May 18 - 21**

RECOMMENDATION:

That approval as required by Parks By-Law 77-221, Section 32 be granted to the St. Nicholas Serbian Orthodox Church to use the undeveloped portion of city owned lands north of 149 Nash Road for parking of vehicles for the S.N.F. Basketball Tournament, that is being held at McMaster University 1995 May 18 - 21 inclusive, subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured with a cross liability endorsement.

(ii) That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.).

(iii) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense.

(iv) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

...../2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks-Law No. 77-221 Section 31 requires the Organization as an applicant to obtain the permission from the city of Hamilton, as owner of the lands to park vehicles in a park.

BACKGROUND:

Mr. Tom Rusich, Tournament Chairman is currently arranging for the 56th Annual S.N.F. Basketball Tournament which will take place May 18th to 21st, 1995. There will be approximately 90 teams participating involving approximately 1,200 players with an anticipated 3,000 visitors coming to the City of Hamilton. Post game activities will be held at St. Nicholas Serbian Orthodox church located at 149 Nash Road. The event organizers are requesting the use of the vacant lands for parking for the social events. The organizers have received permission from the St. Joseph's Community Health Centre as the City leases the property to them.

The event organizers have met with the Special Events Advisory team and have agreed to the terms and conditions of the park usage.

c.c. D. Lobo, Director
Public Works

CITY OF HAMILTON

- RECOMMENDATION -

2(c)(xvi)

DATE: 1995 April 12

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Community Event Request
St. Christopher's Park - 1995 June 24

RECOMMENDATION:

That approval, as required by Section 5(b) and Section 11 (a) and (c) of Parks By-law 77-221 be given to the Crown Point Community Council to barbecue, sell food and merchandise at the grand opening of their new playstructure at Eleanor Park on 1995 June 3, subject to applicant providing to the City of Hamilton proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221, Section 5(b) and Section 11(a) and (c) requires the above-named organization, as applicant, to obtain permission of the City of Hamilton, as owner of the public park, to barbecue, sell food, beverages and merchandise in a park.

The Policy for the Equipment Loan Program for Community Groups, Appendix "B" (see attached Appendix B) as amended, and approved by City Council on 1994 August 30 requires a refundable security deposit of $100.00 and a non-refundable charge of $9.99 for each propane cylinder ordered effective 1995 January 1. These monies have been received and will be deposited into Account #CH56103-78201.

BACKGROUND:

The Organizing Committee of this association has requested assistance from this Department to provide equipment such as tables and chairs as part of the Equipment Loan Program for Community Groups.

Staff will deliver the equipment on the previous Friday and pick up on the following Monday.

WM/dj

26(xvii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 10

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Subsidized Ice Request

RECOMMENDATION:

That approval be granted to The Elizabeth Fry Society to rent the ice at Lawfield Arena on 1995 May 12, from 1:00 p.m. to 3:00 p.m. at the subsidized rate of $35.00 per hour for the purposes of holding a children's skate.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The regular ice rental fee for this time period would be $100.00 per hour. As a result of this recommendation the City would potentially forfeit revenue in the amount of $130.00. Ice time is available at this time and if unrented would be used for the purposes of ice maintenance.

BACKGROUND:

The Culture and Recreation Department has been approached by The Elizabeth Fry Society, Hamilton Branch, to possibly donate free ice time in association with Elizabeth Fry Week, May 8 to May 14.

Staff are unaware of any precedent in which time has been donated free of charge and are therefore recommending that the minimum minor hockey rate of $35.00 be applied. Upon review, the time requested for this proposed children's program is available and has been held pending the outcome of this recommendation.

.../2

The Elizabeth Fry Society is a non-profit organization and a member of the United Way. The organization provides services in the way of counselling and self help groups to individuals in conflict with the law. Through programs of court advocacy, abuse counselling, and self help support, individuals and primarily women, are provided the necessary advice and assistance to proceed through the court system with the ultimate goal of improving their quality of life.

Subsequently, in support of The Elizabeth Fry Society, staff are recommending that this request be received and approved.

/BM

c.c. Jim Allen, Facility Supervisor, Lawfield Arena

26(xviii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 7

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Hamilton Tiger Cat Alumni Association
Annual Golf Tournament
Chedoke or King's Forest Golf Course
1995 June 6, 7 or 8

RECOMMENDATION:

That permission be granted to charge green fees on a buy three (3) get one (1) free basis for the Hamilton Tiger Cat Alumni Association Annual Golf Tournament to be held at either Chedoke or King's Forest Golf Course, 1995 June 6, 7 or 8 (exact day and location to be determined).

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately 72 golfers are expected to play in the tournament. Green fees would be charged for three quarters of the players totalling 48 players at the full green fee of $26.00, therefore revenue would total $1404.00.

A total of $468.00 in revenue would not be realized.

DISCUSSION:

The Tiger Cat Alumni Association are a non-profit organization.

The recommendation to purchase 3 green fees and get 1 free is made on the basis that the tournament is not a fundraiser directly, however, it encourages non-profit organizations to utilize the City's golf courses at competitive tournament rates maximizing revenue opportunities for the City.

Proceeds from this event go towards supporting junior football through such events as the Steel City Bowl for local All-Stars and the funding of scholarships such as the Hardy Awrey Award presented at Westdale High School.

On 1995 March 28 City Council approved Item 7(b) of the 8th Report of the Parks and Recreation Committee thereby authorizing the Director of Culture and Recreation to prepare a Policy to grant the issuance of activity passes to community groups and associations. It is expected that upon completion of this Policy such requests will be administered in accordance with the terms and conditions set out therein.

WM/dj

c.c. Jim Beddome, Pro Manager, Chedoke Golf Course
Dave Shock, Pro Manager, King's Forest Golf Course

26(c)(x i x)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 6

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Heart and Stroke Foundation of Ontario
Charity Golf Tournament
Chedoke Golf Course
1995 June 29

RECOMMENDATION:

That permission be granted to charge green fees on a buy two (2) get one (1) free basis for a charity golf tournament for the Heart and Stroke Foundation to be held at the Chedoke Golf Course on 1995 June 29.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A total of 144 golfers are expected to play in the tournament. Green fees would be charged for two thirds of the players totalling 95 players at the full green fee of $24.00.

Total Regular Paid Green Fees	$3120.00
Less Reduction	840.00
Net Total Revenue to City	$2280.00

DISCUSSION:

On 1995 March 28, City Council approved Item 7(b) of the 8th Report of the Parks and Recreation Committee thereby authorizing the Director of Culture and Recreation to formulate a Policy to administer such requests in the future.

This recommendation to purchase 2 green fees and get 1 free is made on the basis that the tournament is a direct fundraiser and encourages organizations to utilize the City's golf courses at competitive tournament rates maximizing revenue opportunities for the City while assisting this worthwhile organization with their fundraising efforts.

WM/dj

c.c. Jim Beddome, Pro Manager, Chedoke Golf Course

HEART
AND STROKE
FOUNDATION
OF ONTARIO

Affiliated with the Heart and Stroke Foundation of Canada

Hamilton-Wentworth
Region
19 Albert Street
Hamilton, Ontario
L8M 2Y1
(905) 545-2400
(Fax) 545-4819

DEAPRTMENT OF CULTURE & RECREATION
CITY HALL
71 MAIN STREET WEST
HAMILTON, ONTARIO

144

MARCH 6, 1995

ATTENTION: MR. WILLIAM MOFFATT

DEAR SIR:

WE ARE ANTICIPATING HOLDING A CHARITY GOLF TOURNAMENT FOR THE HEART AND STROKE FOUNDATION.
AFTER CONVERSATION WITH MYLES RENSHAW OF OUR OFFICE, I UNDERSTAND THAT THE CITY OF HAMILTON DOES EXTEND GREEN FEES REDUCTIONS FOR CHARITY PURPOSES.
THE PROPOSED DATE FOR THE TOURNAMENT IS THURSDAY, JUNE 29, 1995, AND I FURTHER UNDERSTAND THAT AFTER CONVERSATION WITH MR. JAMES BEDDOM OF CHEDOKE GOLF COURSE, THAT SAID DATE IS AVAILABLE.
WOULD YOU BE SO KIND TO CHECK OUT THIS APPEAL AND GIVE ME A CALL AT 648-4408 OR YOU CAN REPLY TO MY ANCASTER OFFICE-311 WILSON ST. EAST, ANCASTER,L9G 2B8 YOUR ASSISTANCE IS APPRECIATED.

YOURS TRULY

ROBERT OUTLAW President

CITY OF HAMILTON

- RECOMMENDATION -

26(x)(x)(x)

DATE: 1995 April 6

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Canadian Cancer Society
Longest Day of Golf
King's Forest Golf Course
Chedoke Golf Course
1995 June 21

RECOMMENDATION:

That permission be granted to waive the green fees for the Canadian Cancer Society's "Longest Day of Golf", to be played on 1995 June 21 at King's Forest and Chedoke Golf Courses.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A total of $208.00 in revenue would not be realized.

DISCUSSION:

On 1995 March 28 City Council approved Item 7(b) of the 8th Report of the Parks and Recreation Committee authorizing the Director of Culture and Recreation to formulate a Policy to administer such requests in the future. As this Policy is still to be drafted the above recommendation is presented for Committee and Council.

A total of 8 players (2 foursomes) will be playing at King's Forest and Chedoke Golf Course to raise funds for the Canadian Cancer Society. Each player will play as many holes of golf during the day as possible and will obtain pledges per hole played, or a flat donation for the day.

Regular play will not be interrupted on the golf course during the day thus the recommendation to waive the fee. The participating Cancer Society Foursomes will be required to tee off, in turn if necessary, at the first tee.

All funds raised are for the benefit of the Canadian Cancer Society.

WM/dj

c.c. Jim Beddomme, Pro Manager, Chedoke Golf Course
Dave Shock, Pro Manager, King's Forest Golf Course

2(b)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 12

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: VE Day Celebrations Parade
Bleacher Rental

RECOMMENDATION:

a) That permission be granted to defer rental fees for two sets of portable bleachers for the VE Day Celebrations Parade to be held 1995 May 08; and,

b) That the applicant assume responsibility for all labour and equipment charges associated with set-up and dismantling of the portable bleachers; and,

c) That the City Solicitor prepare a rental agreement between the Parade Committee and the City and includes provisions to safeguard the Board of Education.

D. Lobo

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The capital recovery cost of $1,040. for the rental of two sets of portable bleachers at 260 seating capacity each will be forfeited for this event. The associated labour and equipment charges for set-up and dismantling the bleachers is $300.10 and will be addressed in the rental agreement between the applicant and the City (attached as Appendix "A").

BACKGROUND:

Alderman McCulloch has been very instrumental in co-ordinating the efforts of the VE Day Celebrations Committee and has provided the following program for the event.

"Hamilton Remembers..."
VE-Day Celebrations for Monday, May 8, 1995

At the present time, close to 1000 WWII veterans (men and women) have registered to participate; there may be more.

The day begins with a parade that starts at Main Street West and Queen Street South at 11 a.m. The parade will be headed by an echelon of motorcycle police with lights flashing followed by massed colours from all the (40) veterans' organizations in the Region.

The Hamilton-Wentworth police pipes and drums will be next, leading the parade. The veterans will be in four sections. The first section will be composed of sailors from the RCNVR, RCN, RN, USN, the Merchant Marine, and sailors from other allied nations.

The second section will be composed of all veterans who participated in army related services (such as, infantry, armoured, artillery, service corps, engineers, medical, etc.) plus those who participated in allied underground units (French, Belgium, Norway, etc.)

The third section will be all air force related services including the RCAF, RAF, USAAF, etc.

The fourth section will be service women (WRCN, CWAC, RCAF(WD), Nursing Sister, etc.)

In the same time frame, all the churches have been invited to ring their bells (this is happening throughout Canada and probably all the other Allied countries); a fifty-gun salute will be fired from Sam Lawrence Park; and, a flight of Second World War planes from Warplane Heritage will fly down Main Street over the parade.

The parade will march past the saluting platform in front of City Hall and down Summers Lane to the Convention Centre.

Convention Centre (approximately 11:45 a.m. - 1:15 p.m.): All the WWII veterans who have registered will be given, as they enter, their invitation to the reception, a personally-inscribed scroll and a commemorative medal.

Hamilton Place (approximately 1:30 - 3:00 p.m.): All WWII veterans will proceed through internal doors from the Convention Centre to Hamilton Place to attend a special production by David Dayler and his cast of New Faces. It will be a musical that takes place in a typical 1940's British Pub, with 1940's songs, music and dances.

As they leave Hamilton Place, they will receive a copy of the Monday, May 7, 1945, Hamilton Spectator Extra.

Then, at the risk of becoming maudlin, as they leave they are "marching into history".

In conversation with Hamilton Board of Education they are amenable to the request to locate the portable bleachers on their lands and a letter of permission will be forthcoming.

Parade route and location of bleachers is attached as Appendix "B" to this report.

PSU:bg
Attchs.

cc: Ms. P. Noé Johnson, City Solicitor
Mr. R. W. Chrystian, Manager of Parks
Ms. D. Knight, Hamilton Board of Education

THIS AGREEMENT made in quadruplicate this ___ day of _____.

B E T W E E N:

THE CORPORATION OF THE CITY OF HAMILTON

PUBLIC WORKS DEPARTMENT, PARKS DIVISION

(Hereinafter called the "City")

OF THE FIRST PART,

- and-

_____

(Hereinafter called the "Renter")

OF THE SECOND PART.

WHEREAS the City agrees to rent **Portable Bleachers, numbers 1704 and 1705 on May 8, 1995** to _____ upon the following conditions;

1. The Renter will pay a fee of _____ _____($ _____)

2. The Licensee hereby indemnifies and saves the City and the Hamilton Board of Education harmless from and against all actions, causes of action, claims, demands, costs, damages, interest, expenses or loss which the City may suffer, incur or become liable by reason of any loss of damage to property or bodily injury, injury to reputation, or death to persons and participants, arising out of any breach, violation or non-performance by the Licensee of any provision of this Agreement, or arising out of any act, neglect or default by the Licensee of any of its agents, employees or invitees or any other persons.present at the fireworks display.

3. The Renter shall give to the City and the Hamilton Board of Education the following Policies of Insurance in form, amounts and with insurers acceptable to the City:

   (a) Property Damage and Public Liability Insurance, including but not limited to:

(i) liability insurance coverage, covering all operations and uses by the Licensee;

(ii) coverage naming the City and the Hamilton Board of Education as a named insured containing a provision for cross liability and severability as between the City, the Hamilton Board of Education and the Licensee;

(iii) a provision that the insurers shall notify the City in writing at least 30 days prior to any cancellation thereof;

(iv) a minimum amount of Public Liability and Property Damage Insurance of **TWO MILLION DOLLARS ($2,000,000.00)**, and an aggregate of **TWO MILLION DOLLARS ($2,000,000.00)**, if applicable;

(b) The Licensee shall furnish to the City at least 30 days before the event Certificates acceptable to the City confirming all such liability coverage is in force.

4. The Renter acknowledges that the bleachers are rented on an "as is" basis. The Renter shall ensure that the bleachers are adequate for its purpose.

5. The Renter agrees to pay the City the cost of repairing or replacing any damage to the bleachers while being rented to the Renter.

6. The City shall install the bleachers in a safe manner.

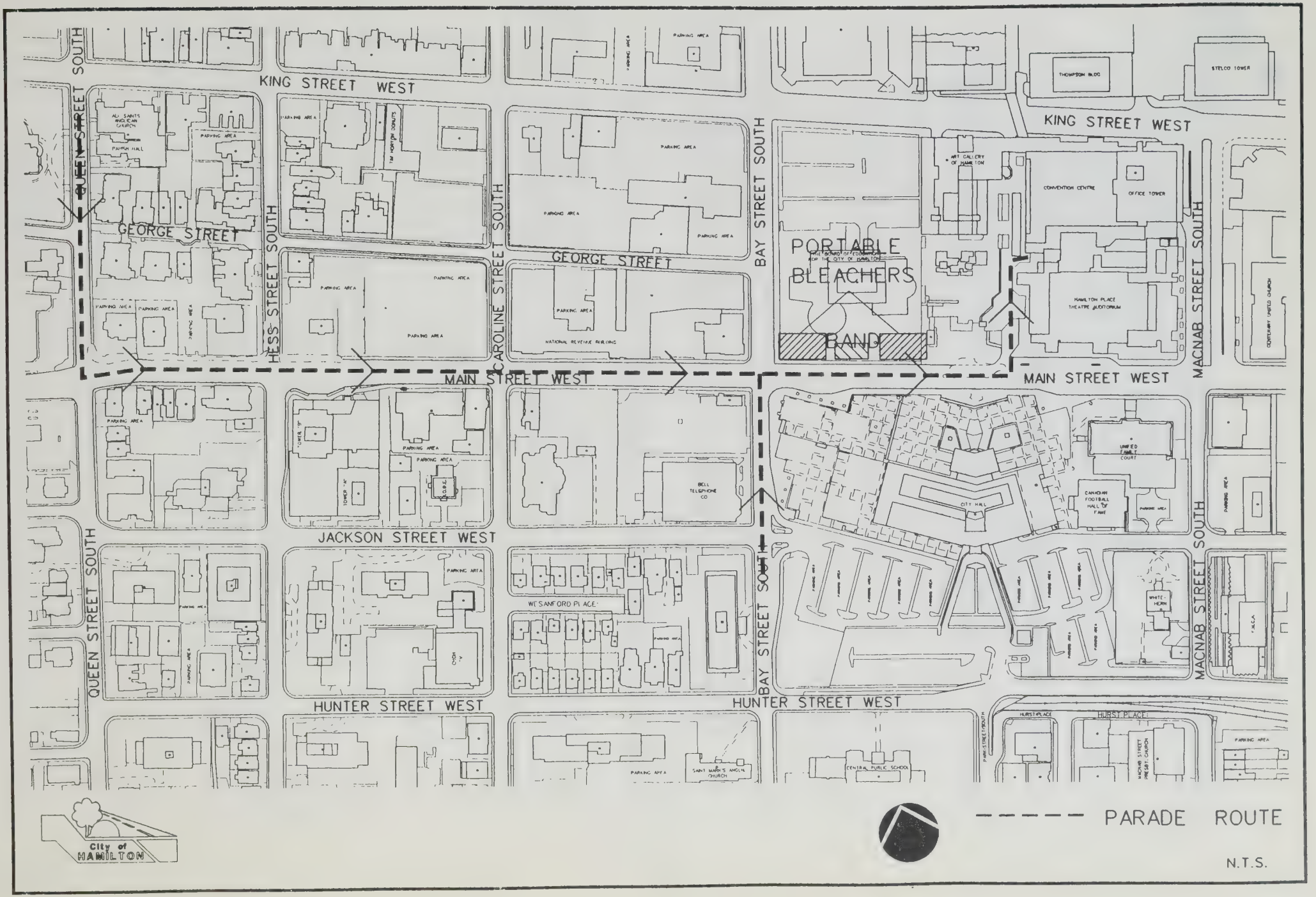
IN WITNESS WHEREOF the parties hereto have executed this Agreement.

Signed, Sealed and Delivered
in the Presence of:

per:

_____ (seal)
Renter

Date:_____


KING STREET WEST
QUEEN STREET SOUTH
GEORGE STREET
HESS STREET SOUTH
CAROLINE STREET SOUTH
BAY STREET SOUTH
MACNAB STREET SOUTH
PORTABLE BLEACHERS
BAND
MAIN STREET WEST
JACKSON STREET WEST
HUNTER STREET WEST
ST SANFORD PLACE
HURST PLACE
PARKING AREA
ART GALLERY OF HAMILTON
CONVENTION CENTRE
OFFICE TOWER
HAMILTON PLACE THEATRE AUDITORIUM
CITY HALL
CANADIAN FOOTBALL HALL OF FAME
UNITED FAMILY COURT
BELL TELEPHONE CO
NATIONAL REVENUE BUILDING
CENTRAL PUBLIC SCHOOL
SAINT MARK'S ANGLICAN CHURCH
THOMPSON BLDG
STELCO TOWER
City of HAMILTON
PARADE ROUTE
N.T.S.

Z(0X(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 15

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Doug Lobo
Director of Public Works

SUBJECT: 1995 Annual Supply of Light Fixtures
and Poles for Various Parks

RECOMMENDATION:

a) That a purchase order be issued to Graybar Electric (Ontario) Ltd., Hamilton for the supply and delivery of light fixtures as and when required during 1995 for various parks being the lowest of three tenders received in accordance with specifications C15-2-95 issued by the Purchasing Division and Vendor's tender and be financed from Stock Account CH 56197 60999.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The total estimated expenditure for the supply of light fixtures and poles is $78,960. The actual amount may be increased or decreased depending upon construction requirements in 1995. The purchases will initially be financed from Stock Account CH 56197 60999 and charged to approved capital projects. These include park development and redevelopment projects.

There are no staffing or legal implications.

BACKGROUND:

On 1995 February 20, tenders were received for the annual supply of light fixtures and poles for various parks. The tender and specifications were issued by the Purchasing Division on 1995 February 02, reference no. C15-2-95.

The lowest bids for the supply of luminaires was submitted by Gerrie Electric Wholesale Ltd. who proposed to supply an alternate product manufactured by Infranor and not the specified product manufactured by Lumec Inc. Staff had reviewed the literature provided by Gerrie

Electric and spoken to the manufacturer's agent to determine if the proposed fixture was an acceptable equivalent product. After careful evaluation, staff have concluded that the proposed fixture was not equivalent based on the following:

a) the top canopy (hood) of the luminaire is made from spun aluminum. Our specification is for steel to withstand the abuse of vandals. Aluminum products do not stand up.

b) the luminaire does not have a rotomatic twist lock system for securing the globe

Therefore, staff is recommending that a purchase order be issued to Graybar Electric who tendered the lowest unit prices for the specified products.

A breakdown of these unit prices is provided below:

a) The supply of Lumec luminaires 5200.

	Gerrie Electric	Graybar Electric
150 HPS - Type V	$757.89	**$880.00**
250 HPS - Type V	770.53	**924.00**

Products proposed by Gerrie Electric do not meet the specifications. Unit prices do not include taxes. The estimated expenditure during 1995 is $56,420.

b) The supply of poles.

	Graybar Electric	Lightplan Group	Gerrie Electric
Steel Pole - 12 ft.	**$310.00**	$359.00	$384.21
Steel Pole - 15 ft.	**337.00**	359.00	421.05
Steel Pole - 20 ft.	**417.00**	419.00	484.21

Unit prices do not include taxes. The estimated expenditure during 1995 is $22,540.

Public Works has adopted a practice of standardizing light fixtures to achieve design consistency in various applications, to obtain the best unit prices through quantity purchases, and to simplify maintenance operations. This style of luminaire and steel pole has been used in many neighbourhood and community classified parks since 1990. Approval of the annual order will permit staff to order the products when required to meet construction schedules.

LS/bg

cc: Mr. C. Rendell, Intermediate Buyer
Purchasing Division - Treasury Department

2(D)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 10

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo
Director of Public Works

SUBJECT: Lease of Land from Region
Water Reservoir at Garth Street and Stonechurch Road West

RECOMMENDATION:

a) That the City of Hamilton lease from the Regional Municipality of Hamilton-Wentworth approximately 3.2 hectares of Regional land on top of the Garth Street Water Reservoir as shown on Schedule "A" attached; and,

b) That the Lease contain the following terms and conditions:

i) Term - Commences 1995 May 15 and terminates 1998 May 14.

ii) Rental Rate - $1.00 per year plus taxes, if any, to be credited to Account No. CH 5X921 00102 (Reserve for Property Purchases - Parks).

iii) All costs for construction and maintenance (including grass cutting of the leased area - 3.2 hectares,) are the responsibility of the City.

iv) The City shall not interfere with the Region's operation of the Water Reservoir located on the said land.

v) All construction drawings shall be subject to approval of the Commissioner of Transportation and Environmental Services prior to commencement of construction.

vi) the Lease shall be in a form satisfactory to the City Solicitor;

c) That the Mayor and City Clerk be authorized and directed to execute the Lease .

d) That staff be authorized to construct a cricket pitch, a mini soccer field, parking area and temporary storage building at the Garth Street Water Reservoir; and,

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The estimated cost for the construction of the proposed facilities is $8,000. and the additional annual maintenance costs are $4,000. The funding for this construction would be funded from the current Account No. CH 62102 - General Park Maintenance, and the annual maintenance costs would be funded from current Account No. CH 62106 - Grass Maintenance.

The $1.00 per year annual fee plus any applicable taxes be credited to Account No. CH 5X921 00102 (Reserve for Property Purchases - Parks).

There are no staffing implications.

The Lease incorporating the above terms, shall be in a form satisfactory to the City Solicitor.

BACKGROUND:

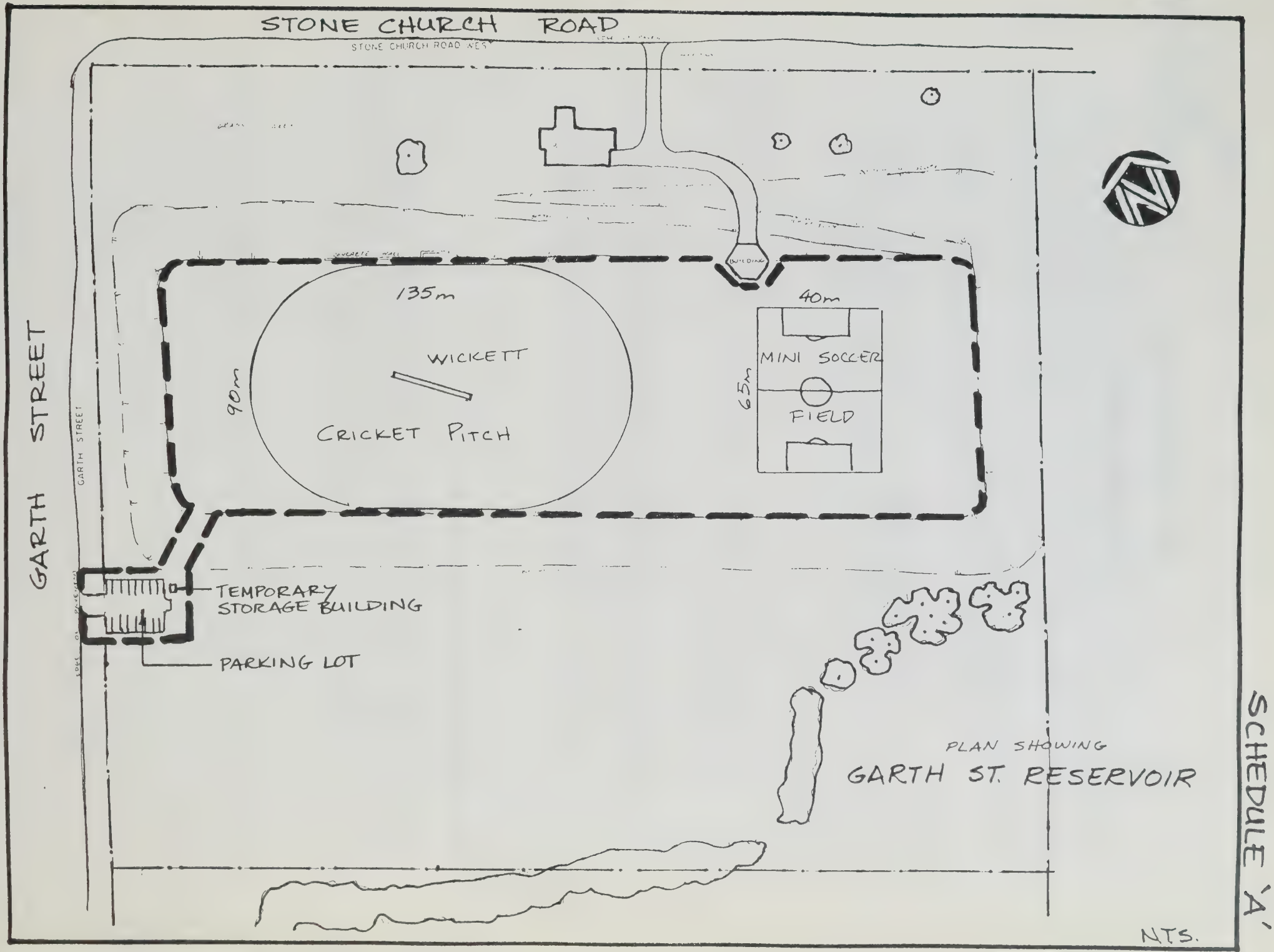
The City of Hamilton is requesting the Region to lease to the City the flat grass area on top of the Garth Street Water Reservoir for organized sports use. During the past two years, a number of Aldermen and staff have been approached by two cricket clubs with a request for a cricket pitch. Following a review of City owned lands it was determined that no site presently exists which could accommodate a 90m x 135m pitch. In a review of other publicly owned lands within the City, it was determined that the top of the water reservoir at Garth and Stonechurch Road West could be a good temporary location for a cricket pitch. In addition this site is of sufficient size to also accomodate a mini soccer field on the eastern portion (see Schedule 'A'). Since this site has no parking area, the proposal is a 15 car gravel parking area at the western side of the site with access off Garth Street. To provide a storage area for the cricket mats a temporary building (summer only) is proposed to be located adjacent to the parking area.

The short term plan is to use the Garth Street Water Reservoir site for cricket play (2 teams) and one mini soccer field in 1995 and 1996. In 1997, when the combined sewer overflow tank is completed at Cathedral Park, this site will become the permanent site of a cricket pitch, with the Garth Street Water Reservoir converted to two full size soccer fields or four mini soccer fields.

In principle, Regional staff have agreed with this proposal and they will be preparing a report recommending lease of the subject site to the City of Hamilton for consideration by the Environmental Services Committee and Regional Council.

WJP/bg
attachment

c.c. J. Pavelka, Chief Administrative Officer
R. Fair, Director, Culture & Recreation Department
P. Noé Johnson, City Solicitor
R. Buckle, Chief Appraiser, Property Department
J. Halliday, Senior Director, Environmental Services Department
B. Crane, Supervisor, Water & Wastewater Treatment, Environmental Services Dept.


STONE CHURCH ROAD
STONE CHURCH ROAD NES
GARTH STREET
GARTH STREET
135m
90m
WICKETT
CRICKET PITCH
40m
65m
MINI SOCCER
FIELD
TEMPORARY STORAGE BUILDING
PARKING LOT
PLAN SHOWING
GARTH ST. RESERVOIR
SCHEDULE 'A'
NTS.

Z(10)(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 10

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo
Director of Public Works

SUBJECT: Landscaping for Carp Barrier/Fishway Access Roadway

RECOMMENDATION:

a) That a legal agreement satisfactory to the City Solicitor be entered into between the City of Hamilton and the Federal Department of Fisheries and Oceans such that the City will undertake landscape planting for the lands adjacent to the carp barrier/fishway access roadway; and,

b) That the Treasury Department establish an account to which the Federal Department of Fisheries and Oceans funds will be deposited; and,

c) That the Mayor and the City Clerk execute the contract on behalf of the City.

D. Lobo

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The total funding available for the project is $75,000., which will be provided by the Department of Fisheries and Oceans through the Fish and Wildlife Habitat Restoration Project. The planting will be undertaken by Public Works staff and it is estimated that this work will provide $50,000. in revenue to cover labour and equipment costs.

There are no staffing implications.

The Law Department will be required to review and approve the legal agreement prepared by the Federal Government.

BACKGROUND:

During the spring of 1994, an access roadway was constructed on the northern shore of Cootes Drive (parallel to Highway 403) to provide access to the carp barrier/fishway structure proposed at the Desjardins Canal. The roadway including the bridge across Chedoke Creek is primarily located on City lands with short portions located on lands owned by the Royal Botanical Gardens.

The proposal is to landscape the area adjacent to the roadway by planting native species of shrubs, bushes and trees to enhance wildlife habitat.

This landscape planting will be 100% funded through the Fish and Wildlife Restoration Project and the Department of Public Works has been requested to undertake the planting. The $75,000. budget allocation for this project will be used to pay for Public Works labour and equipment estimated at $50,000., with the remainder used to purchase plant material.

There are no additional current costs associated with this planting project since maintenance will not be required.

WJP/ps

c.c. A. Ross, Treasurer
P. Noé Johnson, City Solicitor, Law Department
R. W. Chrystian, Manager of Parks Division, Public Works Department
J. Pook, Horticulturist, Parks Division, Public Works Department
J. Hall, Manager, Fish & Wildlife Habitat Restoration Project

2(D)(v)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 10

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo
Director of Public Works

SUBJECT: Hydro Service for Carp Barrier/Fishway

RECOMMENDATION:

a) That a legal agreement satisfactory to the City Solicitor be entered into between the City of Hamilton and the Federal Department of Fisheries and Oceans such that the City will construct the electrical power feeders 600/247V for the carp barrier/fishway at the Desjardins Canal; and,

b) That the Treasury Department establish an account to which the Federal Department of Fisheries and Oceans funds will be deposited; and,

c) That the Mayor and the City Clerk execute the contract on behalf of the City; and,

d) That the City of Hamilton enter into easement agreements with the Royal Botanical Gardens, C.P. Rail and Ministry of Transportion to permit construction of the hydro service across their respective lands; and,

e) That a purchase order be issued to Ark-Tech Contracting Ltd. in the amount of $102,829.85 including all taxes, and a contingency allowance to supply and install the power feeders, 600/247V for the carp barrier/fishway at the Desjardins Canal.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The funding available for the hydro service installation from the Department of Fisheries and Oceans through the Fish and Wildlife Habitat Restoration Project is $95,000. In addition, C.P. Rail is prepared to assist in the funding for this service and the current estimate of their contribution is $16,000.

Each hydro user will be metered and required to pay Hamilton Hydro for hydro used. Initially, C.P. Rail and the Royal Botanical Gardens will be requiring hydro.

There are no staffing implications.

The Law Department will be required to review and approve the legal agreement prepared by the Federal Government.

The Law and Property Departments will be required to prepare/review the easement agreements with the Royal Botanical Gardens, C.P. Rail, and the Ministry of Transportation to permit installation of the hydro service.

BACKGROUND:

Following construction of the access roadway for the carp barrier/fishway during the summer of 1994, the Federal Department of Fisheries and Oceans awarded a contract for construction of the barrier/fishway at the Desjardins Canal. Construction of the barrier/fishway commenced in October 1994 and is anticipated to be completed in late spring 1995. In order to operate the barrier, a new 600/247V buried hydro service will be required at this location and involves the supply and installation of electrical feeder ducts, meter enclosures, precast manholes, distribution equipment and miscellaneous other items. The service will originate at the high level bridge on York Boulevard, traverse the slope, cross the C.P. mainline and Highway 403 to the carp barrier at Desjardins Canal (see alignment on Schedule "A" attached).

The proposed alignment for the hydro service will cross lands owned by the Royal Botanical Gardens, C.P. Rail and the Ministry of Transportation, as shown on Schedule "A". An easement agreement with each of these agencies will be required.

The proposed hydro service was designed by the Regional Engineering Department in consultation with Hamilton Hydro, C.P. Rail, Ministry of Transportation, Royal Botanical Gardens, Fish & Wildlife Habitat Restoration Project Office, Public Works Canada, and Public Works staff, and conforms to Ontario Hydro regulations. The City of Hamilton will take on ownership of the complete hydro services upon its completion. The hydro service has been designed to meet the power requirements of C.P. Rail for switches in this area and to provide future service for lighting requirements on a waterfront pathway connecting the carp barrier access road to the Hamilton Harbour pathway leading to Harbourfront and Pier 4 Parks.

All users of power will be metered and make payment directly to Hamilton Hydro. Upon initial installation of the service, C.P. Rail will have power requirements for operation of their switches and the Royal Botanical Gardens will have power requirements for their operation of the carp barrier and security lighting in the immediate area. The City of Hamilton will not have any hydro requirements from this service until future pathways connecting to Hamilton Harbour are completed.

The Purchasing Division prepared tender documents for the hydro service and requested contractors to bid on this project. Three acceptable bids were received by the Purchasing Division for this project and they are summarized as follows:

1.	Ark Tech Contracting Ltd., Ancaster	$102,829.85
2.	Weinmann Electric Ltd., Fort Erie	$105,271.73
3.	MacIntyre Electric Ltd., Hamilton	$175,175.31

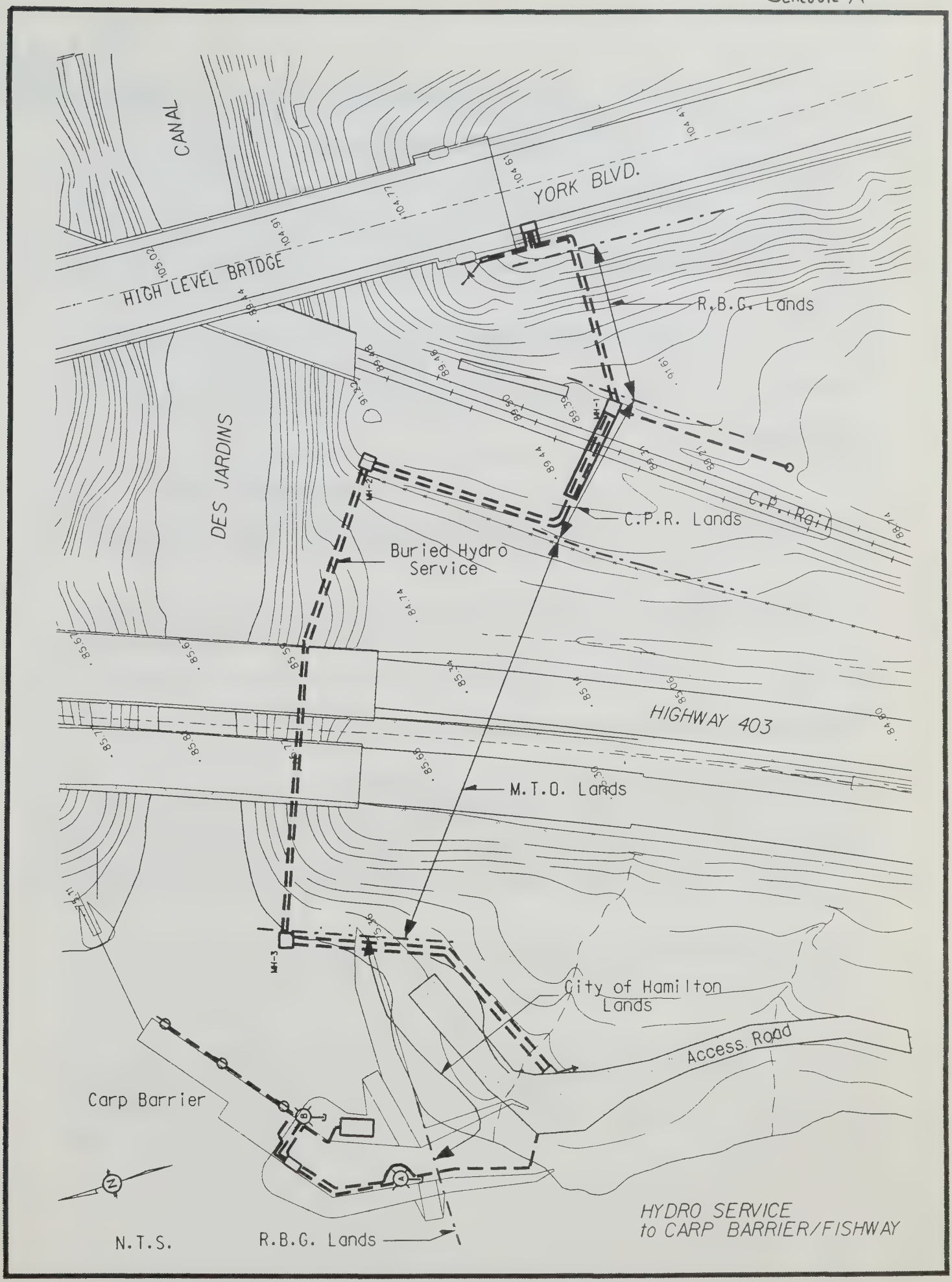
Note: A $10,000. contingency sum and all applicable taxes are included in the above amounts.

The bid from Ark Tech Contracting Ltd. was reviewed and found complete in all areas, and being the lowerst bid received, is recommended for award of the contract.

WJP/ps wsf
attachment

c.c. A. Ross, Treasurer
P. Noé Johnson, City Solicitor, Law Department
R. W. Chrystian, Manager of Parks Division, Public Works Department
J. Hall, Manager, Fish & Wildlife Habitat Restoration Project
C. Rendell, Purchasing Division, Treasury Department
R. Buckle, Chief Appraiser, Property Department
P. Lanji, C.P. Rail - GO Project Office

Schedule A


CANAL
YORK BLVD.
HIGH LEVEL BRIDGE
R.B.G. Lands
DES JARDINS
C.P.R. Lands
C.P. Rail
Buried Hydro Service
HIGHWAY 403
M.T.O. Lands
City of Hamilton Lands
Access Road
Carp Barrier
N.T.S.
R.B.G. Lands
HYDRO SERVICE to CARP BARRIER/FISHWAY

2(D)(vi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 10

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo
Director of Public Works

SUBJECT: Site Restoration at Kay Drage Park

RECOMMENDATION:

a) That staff be authorized to proceed with the redevelopment of Kay Drage Park consisting of the following components: expansion to an existing parking lot, construction of two new parking areas, relocating an existing soccer field and construction of two new ball diamonds; and,

b) That a maximum of $3,500 be allocated from the current account No. CH62112 - Ball Diamonds - Maintenance Section, for the construction of the baseball infields.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The estimated cost for redevelopment of Kay Drage Park in accordance with the proposed plan is in excess of $25,000. with the majority paid by S. McNally & Sons Ltd. and the City contributing approximately $3,500. towards the construction of the baseball diamond infields from current account No. CH62112 - Baseball Diamonds - Maintenance Section. There is no increase in maintenance costs at Kay Drage Park resulting from the redevelopment of this park.

There are no staffing or legal implications.

BACKGROUND:

On October 25, 1994, Council authorized a temporary construction easement to Canadian Pacific Ltd. over part of Kay Drage Park for access to undertake construction/maintenance or repair of the C.P. Rail trackage for Go transit service. Subsequent to this approval, C.P. Rail awarded a contract to S. McNally & Sons Ltd. to undertake a portion of the rail construction works.

Construction work commenced in October 1994 and Parks staff monitored the access route taken by the contractor through the park. When staff observed that the contractor had exceeded the designated access corridor, staff requested and received a letter of credit in the amount of $20,000. from S. McNally & Sons Ltd. to cover the restoration of the damaged area. Construction on the rail corridor again commenced in late March, 1995 following the winter layoff. Staff met on site on March 30, 1995 with the contractor to review the City's restoration criteria and also discuss redevelopment plans for the park. As a result of the extensive damage to the grassed area, staff used the opportunity to review the existing park facilities with a view to making improvements.

Also, during the past three years, staff have received complaints from residents adjacent to Churchill Park regarding on-street parking and the redevelopment plans for Churchill Park prepared in consultation with the neighbourhood park committee, include the elimination of one diamond and downscaling of an existing diamond from adult play to youth play.

The redevelopment plan for Kay Drage Park, as illustrated on Schedule "A" attached, can be summarized as follows:

- Relocate an existing soccer field from the northern portion of the park to a central location.

- Construct two new diamonds in the northern portion of the park. One sized for ladies play (min. 250') and one sized for men's play (min. 280').

- Expand an existing parking area at the southern end of the park.

- Construct new parking areas at the northern end of the park and at a central location.

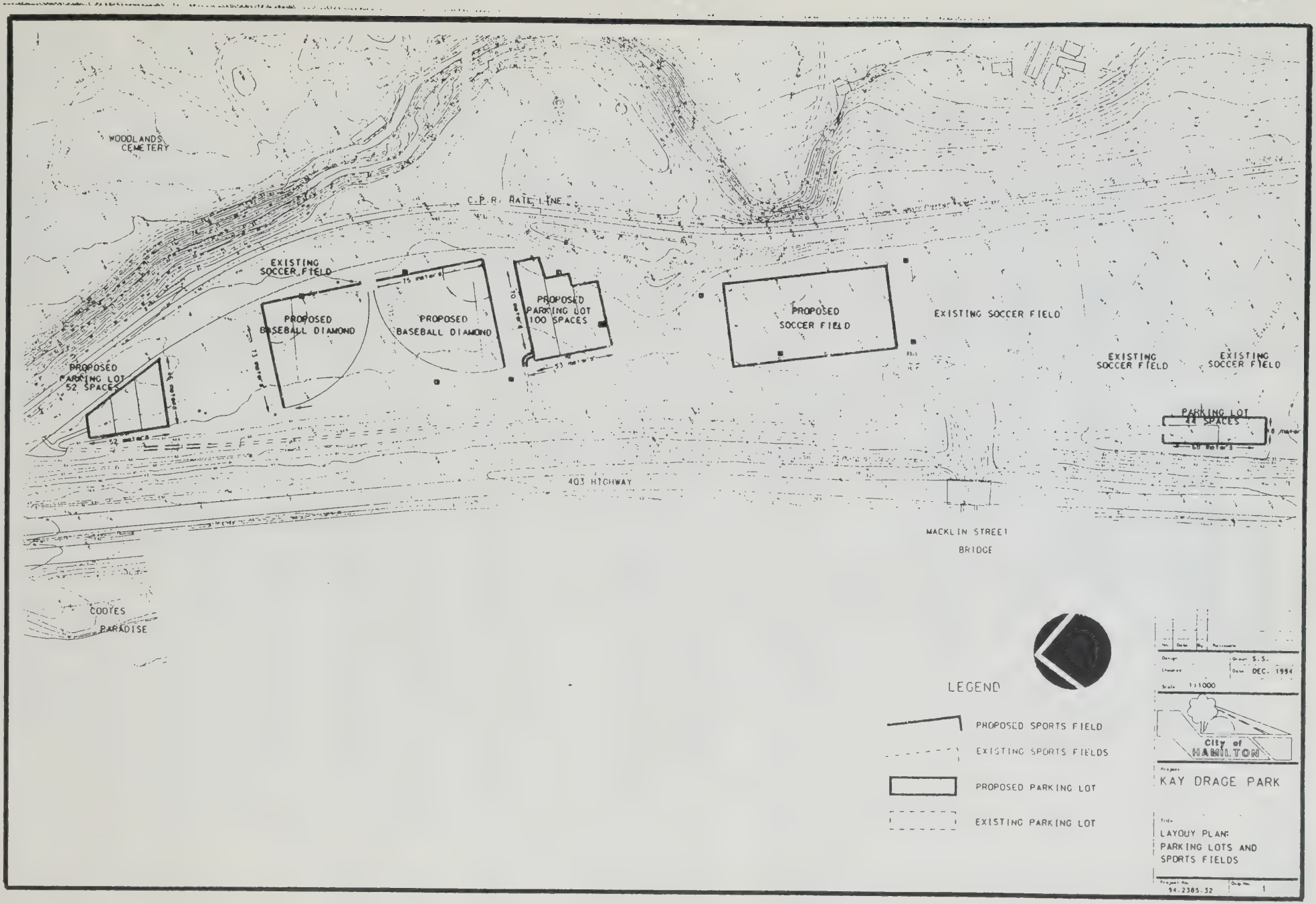
In addition to agreeing to restoring all grassed areas and roadways, S. McNally & Sons Ltd. has agreed to construct the parking areas, provide the equipment for the baseball infield construction and pay for a fencing contractor to install the two baseball backstops. The City of Hamilton will provide the granular material for construction of the infield for an estimated cost of $3,500.

No additional maintenance costs are anticipated as a result of this redevelopment since the total grass area to be maintained is reduced and all parking will occur in gravel parking areas instead of on grass which has resulted in high maintenance costs to maintain these areas.

Site restoration has already commenced, with the two ball diamonds available for play by mid-May, 1995.

WJP/ps
attachments

c.c. R. Fair, Director, Culture & Recreation Department
A. Ross, Treasurer
R. Buckle, Chief Appraiser, Property Department
D. DeMarimis, C.P. Rail - Go Project Office
D. Stanyar, S. McNally & Sons Ltd.


WOODLANDS CEMETERY
C.P.R. RAIL LINE
EXISTING SOCCER FIELD
PROPOSED BASEBALL DIAMOND
PROPOSED BASEBALL DIAMOND
PROPOSED PARKING LOT 100 SPACES
PROPOSED SOCCER FIELD
EXISTING SOCCER FIELD
EXISTING SOCCER FIELD
EXISTING SOCCER FIELD
PROPOSED PARKING LOT 52 SPACES
PARKING LOT 44 SPACES
403 HIGHWAY
MACKLIN STREET BRIDGE
COOTES PARADISE
LEGEND
PROPOSED SPORTS FIELD
EXISTING SPORTS FIELDS
PROPOSED PARKING LOT
EXISTING PARKING LOT
Design S.S.
Date DEC. 1994
Scale 1:1000
City of HAMILTON
KAY DRAGE PARK
LAYOUT PLAN: PARKING LOTS AND SPORTS FIELDS
94.2305.32
1

Schedule "A"

Z(0)(vii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 10

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo
Director of Public Works

SUBJECT: Lease of Land from Board of Education
Broughton East Neighbourhood Park

RECOMMENDATION:

a) That the City of Hamilton lease from the Hamilton Board of Education 3.83 ha. (more or less) of land fronting on the south side of Broughton Avenue within the Broughton East Neighbourhood (see Schedule 'A') for the sum of $1.00 per annum for a term of 10 years, for use as park land; and,

b) That an area of the leased site, measuring 85m x 50m located at the north-east corner of the subject site, be developed as a neighbourhood park component and include the following components: multi-purpose court, creative play structure and swing area, spray pad, drinking fountain, sun shelter, asphalt pathways, lights and site furniture; and,

c) That the lease incorporate the following terms:

   i) The neighbourhood park development be restricted to the said north-east corner measuring 85m x 50m.

   ii) The City may terminate the lease on six month's notice; The Board of Education may terminate the lease on six months' notice if the land is required in the future for Board purposes, and in such an event, the City's construction shall be removed by/at the City's expense, unless otherwise agreed by the City and the Board.

   iii) The City shall grade and seed the complete site for active use such as soccer and baseball.

   iv) All costs for construction and maintenance are the responsibility of the City of Hamilton.

iv) All construction drawings shall be submitted to the Board for revision and acceptance prior to commencement of construction.

v) The City shall maintain public liability insurance.

d) That the City Solicitor be authorized and directed to prepare the Lease for this park and that the Mayor and City Clerk be authorized and directed to execute the Lease.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Development of the subject site is estimated at $229,093. and will be covered by the Park Development and Redevelopment Programme commencing in 1995 with an allocation of $34,935. (CF629554016). All maintenance costs associated with this development are covered by the current budget allocation for the Park Development and Redevelopment Program.

There are no staffing implications.

BACKGROUND:

Over the past three years, many meetings have been held with the Broughton East Neighbourhood Park Committee, elected officials, Board of Education representatives and city staff to prepare development plans for a park within the Broughton East neighbourhood. Since there are no City owned lands available for park purposes, the recommendation is to lease the said site from the Board of Education.

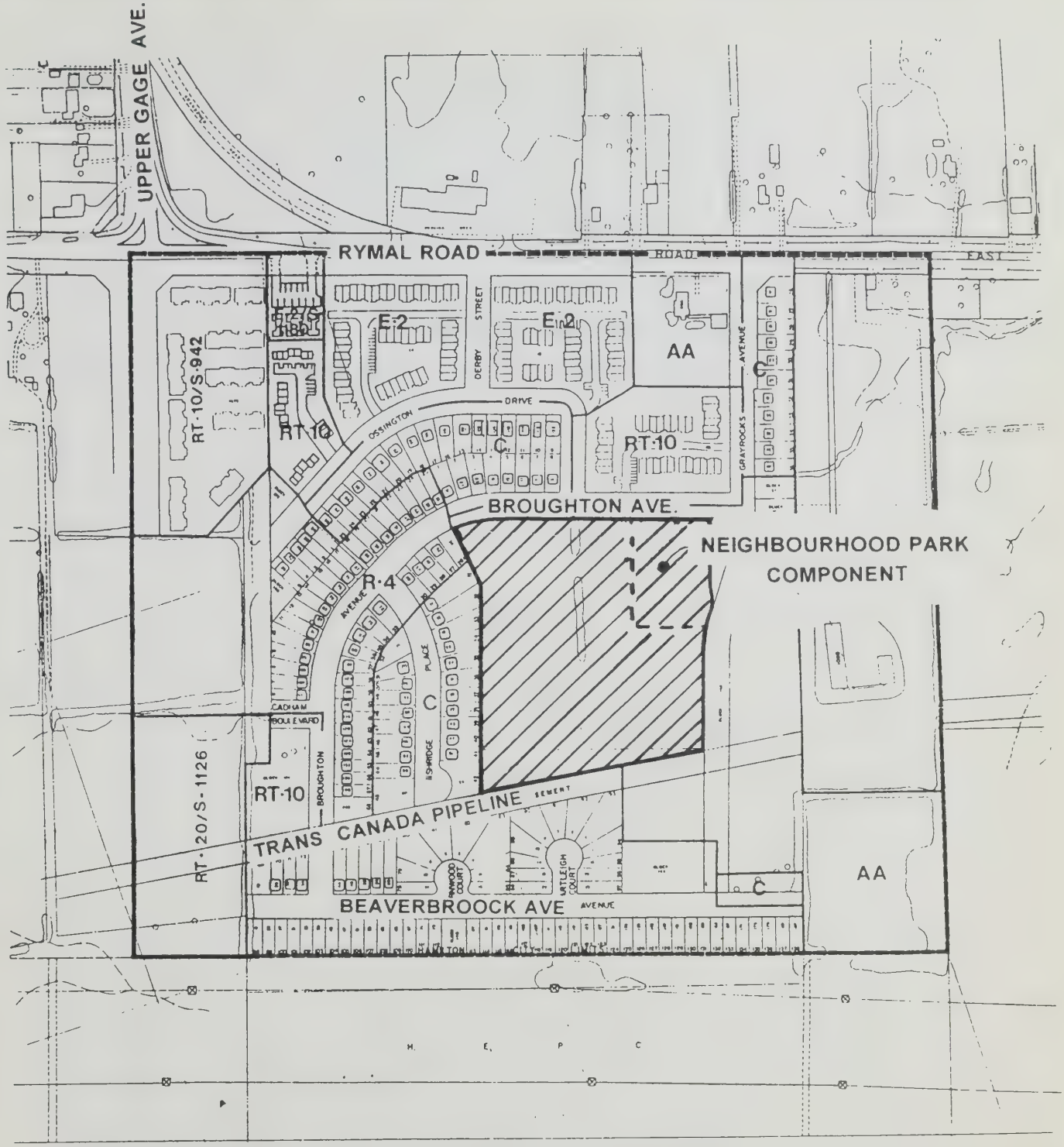
The neighbourhood park committee has finalized a development concept (see Schedule 'B') and it includes the following components: multi-purpose court, creative play structure and swing area, spray pad, drinking fountain, sun shelter, asphalt pathways, plantings, lights and site furniture. In addition to the above, the remainder of the 3.83 ha. would be graded and seeded for future active use such as soccer and baseball, etc.

The estimated cost of this development is $229,093. with funding from the Park Development and Redevelopment Program. Funding for this location in the amount of $34,935. is available for 1995. The neighbourhood Park Committee in consultation with Ward Aldermen and staff have allocated these funds for the construction of the multi-purpose court and swing area in 1995.

WJP/ps
attachments

c.c. J. Pavelka, Chief Administrative Officer
P. Noé Johnson, City Solicitor
D. O'Connor, Hamilton Board of Education
Mr. Allan C. Ross, Treasurer
R. Buckle, Chief Appraiser, Property Department

SCHEDULE -A-



PUBLIC SCHOOL BOARD PROPERTY

City of HAMILTON

Project

PUBLIC SCHOOL BOARD PROPERTY

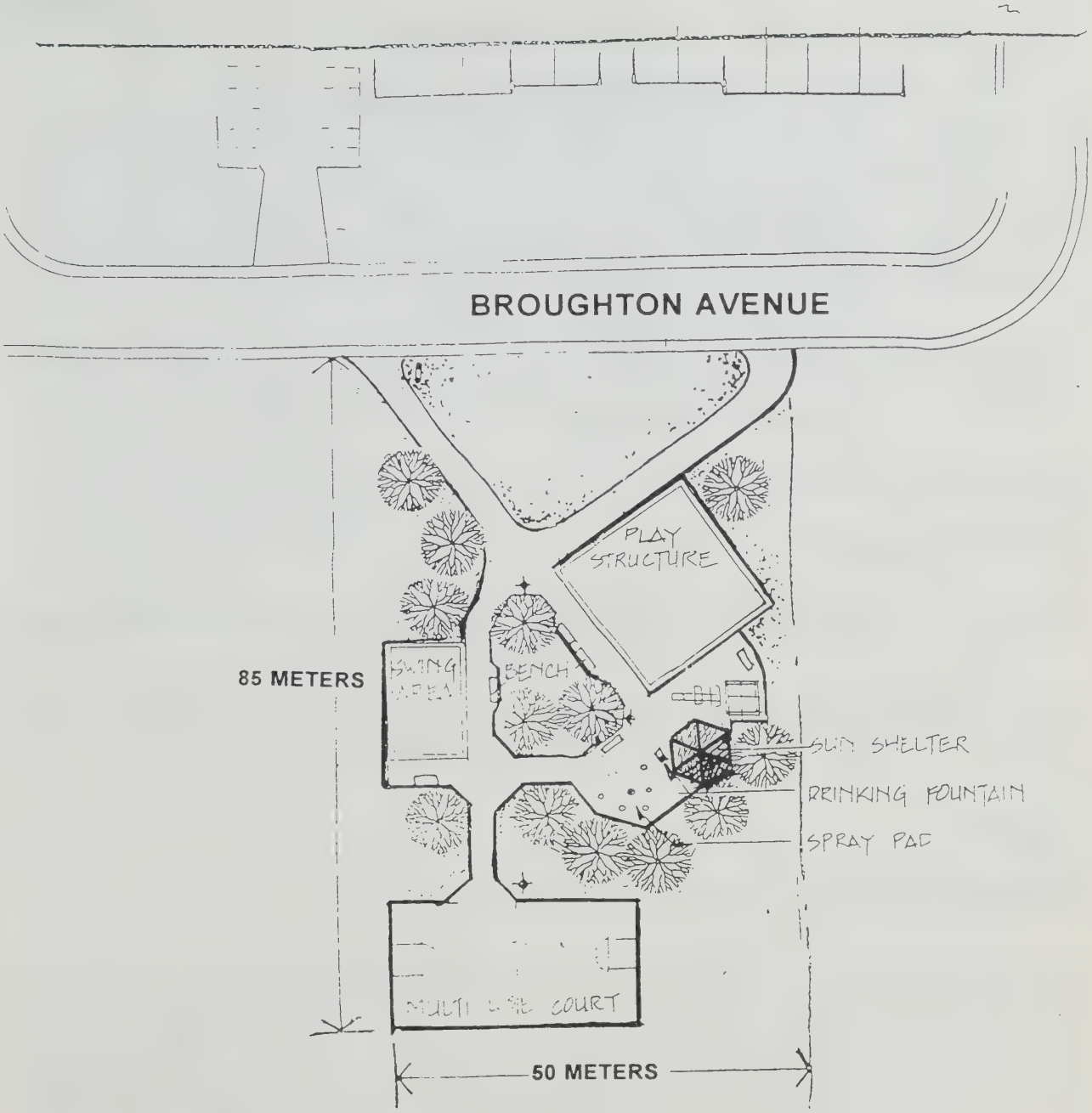
Title

Date APRIL 95

Scale M.T.S.

Dwg. No.

SCHEDULE -B-



PUBLIC SCHOOL BOARD PROPERTY

City of HAMILTON

Project **BROUGHTON EAST PARK**

Title

Date APRIL '95

Scale N.T.S.

Dwg. No.

2(b)(viii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 10

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Volleyball Court - Scott Park

RECOMMENDATION:

a) That the City of Hamilton construct a Volleyball Court in the south-east corner of Scott Park adjacent to Scott Park Secondary School; and,

b) That a maximum of $2,000 be allocated from current account No. CH62102-General Park Maintenance for construction of the volleyball court.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The estimated cost for construction of the proposed Volleyball Court is $2,500 of which $500. will be provided by Scott Park Secondary School through the donation of two posts with the City contributing $2,000. from the current account No. CH62102-General Park Maintenance. Scott Park Secondary School will provide maintenance of the Volleyball Court during the school term. City maintenance during the summer recess period would be limited to removal of glass or other debris as part of regular park maintenance on an as needed basis.

There are no staffing or legal implications resulting from this recommendation.

BACKGROUND:

A proposal was received from the Principal of Scott Park Secondary School for the construction of a beach volleyball court within Scott Park adjacent to the secondary school. The proposed location is a grassed area south and east of two existing ball diamonds and

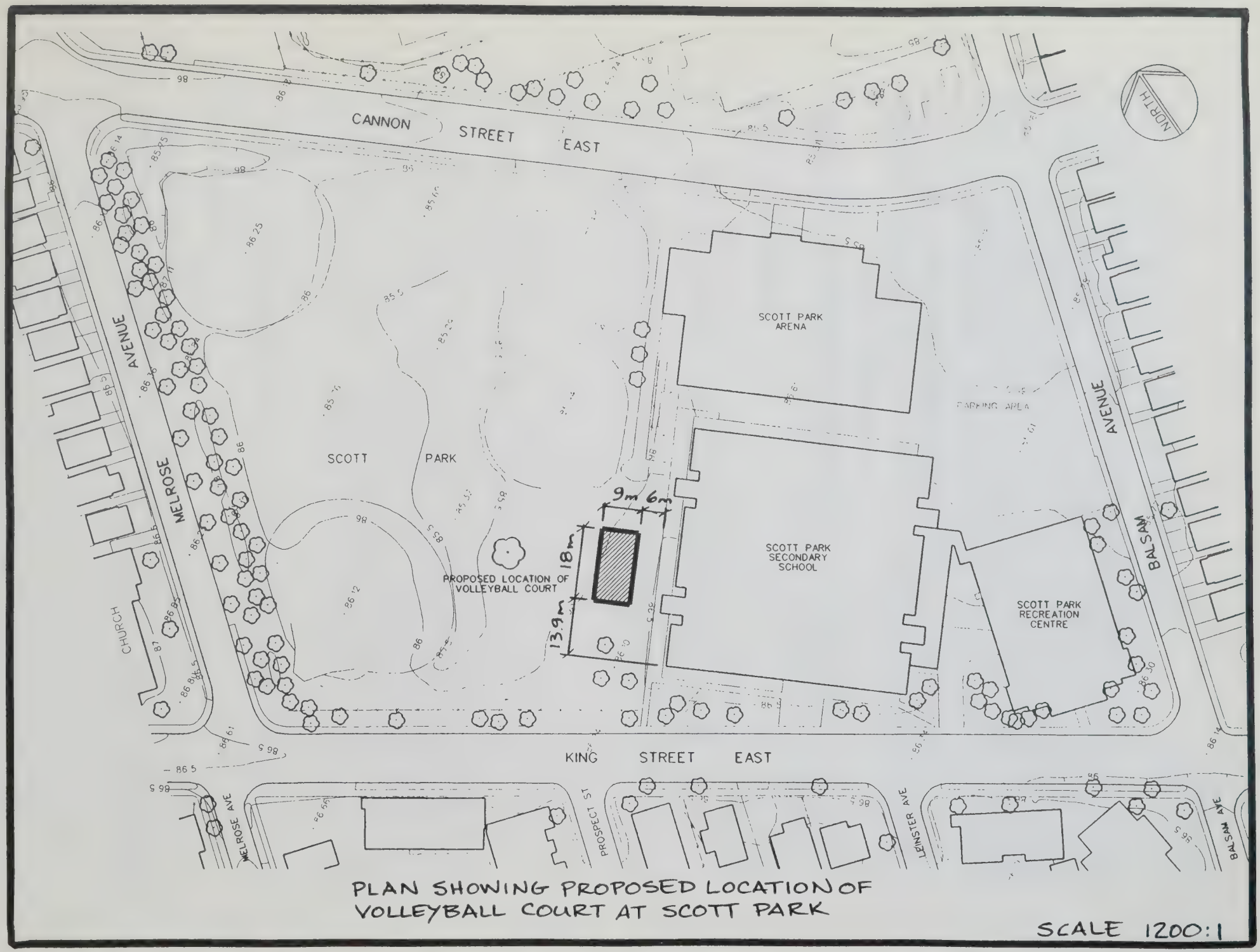
6.0m west of the school as shown on the attached Schedule 'A' location plan. The City would be responsible for constructing the sand court and installing the two posts in a concrete foundation. Scott Park Secondary School will supply the galvanized steel posts and undertake maintenance of the courts September to June inclusive. The Parks Division of Public Works will undertake maintenance of the court during the summer. Scott Park will provide a volleyball net during the school semester with the public providing their own net during the summer as is the case with the volleyball court at Harbourfront Park.

The Parks Division views this type of facility as a desirable recreational opportunity for the public at minimal cost. In particular, a volleyball court will provide an active sport opportunity for teenagers.

Construction of the volleyball court will result in a loss of six parking spaces available for the Tiger Cat Football games.

WJP/ps
attachment

c.c. L. Swan, Principal, Scott Park Secondary School



PLAN SHOWING PROPOSED LOCATION OF VOLLEYBALL COURT AT SCOTT PARK

SCALE 1200:1

Schedule 'A'

2(EX(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 21

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Discharge of Lease Agreement
Ontario Hydro
Main Street West and Ewen Road

RECOMMENDATION:

a) That the City of Hamilton terminate the Lease Agreement at Main Street West and Ewen Road with Ontario Hydro; and,

b) That the existing billboard be sold to Mediacom Inc. for the sum of $1 and proceeds be credited to Account No. CH 5X923 00102 (Reserve for Property Purchases - Other Expenses Transportation); and,

c) That the City Solicitor be authorized and directed to discharge this Lease Agreement with Ontario Hydro and execute a Release with Mediacom Inc.

D Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The sum of $1 and proceeds be credited to Account No. CH 5X923 00102 (Reserve for Property Purchases - Other Expenses Transportation).

BACKGROUND:

On 1956 December 17 the City of Hamilton entered into a Lease Agreement with Ontario Hydro for the lands at the south/west corner of Main Street West and Ewen Road. The purpose of this lease was to allow the City to erect and maintain a billboard to display the crest of various service clubs which are actively involved in recreational, cultural and social work throughout the City. Due to the fact the City derived no revenue from the billboard, Ontario Hydro imposed no rental fee. At some point in time a "Fire Wise Community" sign was affixed to the billboard. Over a period of time this sign became dull and faded and the Fire Department contacted Mediacom Inc. and asked them to paint over the sign. The Fire Department no longer had a use for this billboard. Mediacom Inc. are negotiating with Ontario Hydro for the use of the location and have agreed to purchase the billboard and remove it from the site.

RJH/nw

c.c. P. Noé Johnson, City Solicitor

Allan C. Ross, Treasurer

C. Bandurka, Property Clerk, Surveys

(61.1.11)


Subject
MAIN STREET WEST
A/S-1048
M/S 683
RT-20/S-1277
SITE PLAN CONTROL BY-LAW N°92-195
C/S-1228
M-14/S-759a
A/S-395
C/S-1232
C
RAMSEY CRES.
WHITNEY
HAROLD COURT
CHEDOKE
EXPRESSWAY

2(EXii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 March 31

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Release of Drainage Easement
Part 2, 62R-13157, Chedmac Drive
to Chedoke Health Corporation

RECOMMENDATION:

That in respect of the temporary drainage easement granted to the City by Chedoke Health Corporation on 1992 February 26 (Instrument No. 112390) for drainage of the Twin Pad Arena site on Chedmac Drive, that the Mayor and City Clerk be authorized and directed to execute documents necessary, in a form satisfactory to the City Solicitor, to release that portion of the City's drainage easement not required for Twin Pad Arena drainage, described as Part 2, 62R-13157.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The partial release of the said easement is not subject to Real Property Sales Procedural Bylaw 95-049.

BACKGROUND:

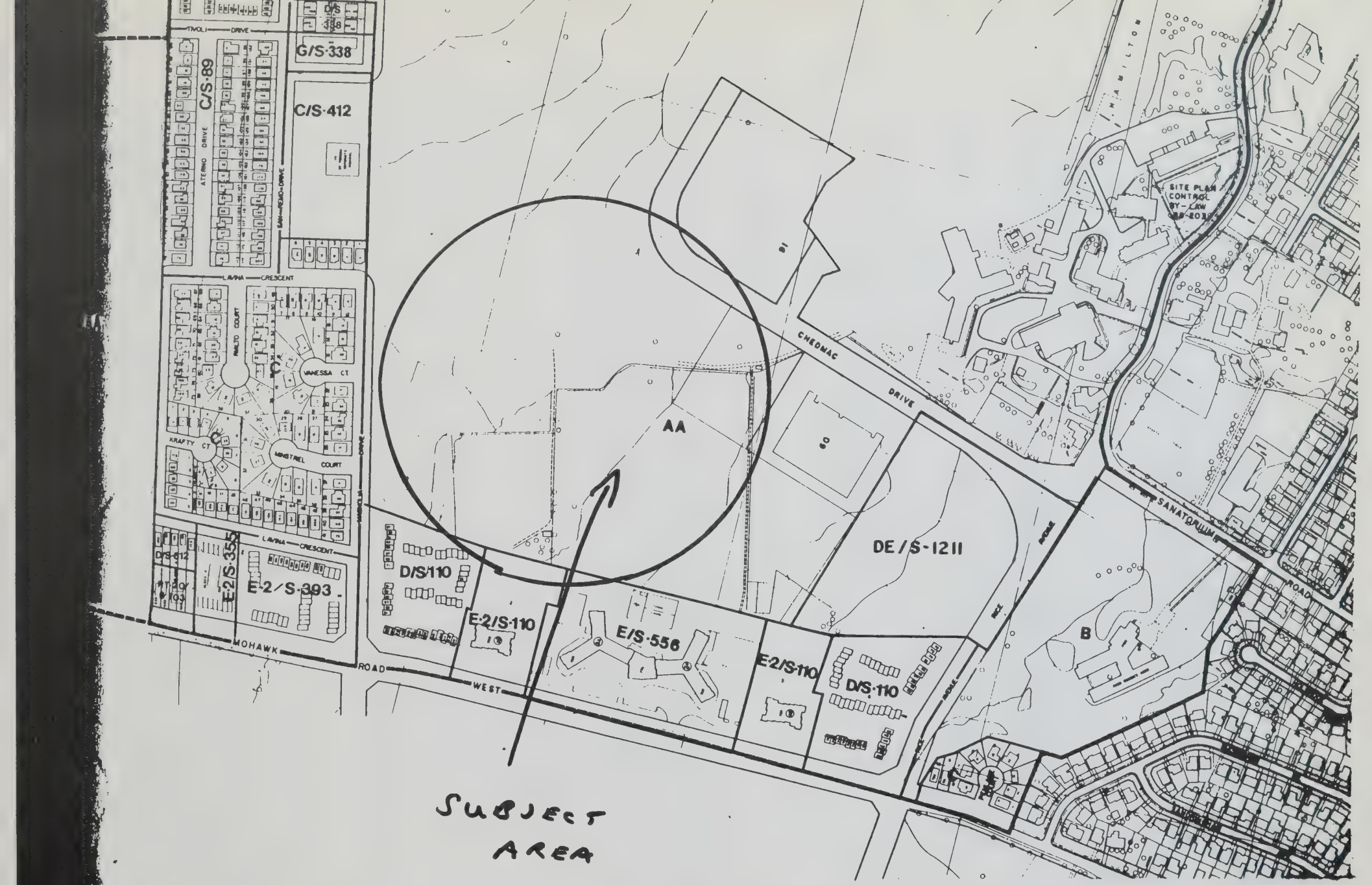
As part of the 1992 conveyance of the six (6) acre Arena site to the City by Chedoke Health Corporation for construction of our Twin Pad Arena, Chedoke also conveyed to the City an easement over adjacent Chedoke land to permit our Twin Pad Arena to drain its storm water, until such time as municipal storm sewers are constructed in the area. Now that the Twin Pad Arena is constructed and the Arena's drainage area requirements are identified, the City's drainage easement may be released from the said portion of Chedoke's land which is not required for arena drainage.

We therefore recommend the said partial release of the drainage easement.

MCJW/nw

c.c. P. Noé Johnson, City Solicitor
Attention: David A. Powers, Senior Solicitor

R. Martiniuk, Manager, Architectural Division
Attention: Steven Chang



4	25	26
	103	134
	46	46

This is not a Legal Document
For Zoning Verification Please
Contact City Building Department

CITY OF HAMILTON

MOUNTVIEW

ZONING

2(F)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 10

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

In order to formally document the distribution of Information Reports to the Parks and Recreation Committee, it is recommended that they be received.

Attachment

INFORMATION
REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
1995 March 15	Doug Lobo Director of Public Works	1995 International Society of Arboriculture - Tree Climbers Jamboree	1995 March 23
1995 April 3	Doug Lobo Director of Public Works	Vandalism to 42 Trees King's Forest Golf Club/Ski Hill	1995 April 5
1995 March 30	Doug Lobo, Director of Public Works	City of Hamilton/Green Streets Canada Tree Planting Update	1995 April
1995 March 30	Ross L. Fair Director of Culture and Recreation	Review of Christmas and New Year's Eve Celebrations 1995	1995 April 10
1995 April 7	Ross L. Fair Director of Culture and Recreation	Correspondence from the Royal Life Saving Society - Recognition to the City of Hamilton for operating the Tenth Largest Lifesaving Program in Ontario in 1994	1995 April 10
1995 April 5	Ross L. Fair Director of Culture and Recreation	Re-creation of March to Battle of Stoney Creek	1995 April 10
1995 April 5	Ross L. Fair Director of Culture and Recreation	1995 Archaeology Programme Dundurn Castle	1995 April 10
1995 April 12	Dan Vyce, Director of Property	Proposal for Land Exchange and/or Sale 75 James Mountain Road	1995 April 12

Kevin C. Christenson, Secretary
1995 April 18

2(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 6

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director
Culture and Recreation Department

SUBJECT: Rowing Instruction

RECOMMENDATION: That the registration fee for the summer Rowing Instruction Program be increased from $35. to $50.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Revenue from registrations will be increased from a possible $3,150. to $4,500. for the summer of 1995.

BACKGROUND:

This instructional program is offered to teach the basic skills of rowing to youth and adults. There are three, two week sessions catering primarily to youth during the summer months in cooperation with the Leander Boat Club. The program has successfully introduced novice rowers to the competitive ranks at Leander, secondary schools and universities.

Two instructors conduct classes with a limited number of sculls on loan from the club. As a result, each session is restricted to thirty students.

The agreement with the Club allows for the program use of training sculls, coaching boats and the training facility. The Culture and Recreation Department in turn is invoiced for the cost of fuel and incidental repairs/maintenance to the club's equipment ($1,250. budgeted for 1995). The registrations cover the operating costs, but not labour. The recommended increase represents an effort to boost the overall cost recovery for this program as well as to bring it closer to similar programs offered by private agencies and other municipalities.

KH/gm

3(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 12

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Ross L. Fair, Director
Department of Culture and Recreation

SUBJECT: Lawfield Arena Public Art Competition

RECOMMENDATION:

1) That approval be given for the selection of Tor Lukasik-Foss as the commissioned artist for the Lawfield Arena mural project; and,

2) That approval be given for the amount of $2,400. to be the City's portion of the project, funded from account CF 5200 709441025 of the Public Art Programme Budget.

RLF

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Sufficient funds are available in Account CF 5200 709441025 of the Public Art Programme budget to meet the City's contribution of $2,400. Payments will be made by the City in two instalments: $1,500. as a start-up expenditure, with the balance of the City's portion ($900.) payable at the completion of the project.

BACKGROUND:

Staff was approached in October 1994 regarding a proposal by representatives of Lawfield Arena's six user groups vis à vis the City's Public Art Programme. The representatives indicated that 1995 would mark the 20th anniversary of the facility and they felt it appropriate to recognize this milestone. A public art project was also identified as a means of upgrading the appearance of the building's interior since there have been no capital funds designated for renovations or refurbishment.

The user groups proposed that costs be shared equally. The amount of $2,400. was pledged as their half of the project budget. Discussion had already taken place among the groups about a location for the artwork and it had been decided to use the lengthy corridor between the rink and the lobby.

../2

BACKGROUND CONT'D:

Staff suggested that a competition be held. Lawfield's user groups indicated a preference for a mural based on the theme "The Evolution of Ice Sports". They were cognizant of the potential for damage to public art in a sports facility, but felt that precautions such as anti-graffiti coatings, choice of materials, and placement of the mural would mitigate that hazard.

Eleven submissions were received at February 15, 1995 and reviewed by the selection committee on February 28, 1995. The members of the selection committee were: Sue Gibson (Hamilton Girls Hockey), Cheryl Hilmer (Hamilton Ringette), Janet Hamilton (Hamilton Reps Hockey), Ron Greenway (Lawfield Minor Hockey Association), Jim Allen (Lawfield Arena Manager), Marilyn Velenosi (Power and Figure Skating Club), Claire Riddell (Public Art Commission) and Donna Ibing (Public Art Commission). Criteria included: submission of appropriate sketches and written design description; experience in mural-making; interpretation of the theme "The Evolution of Ice Sports"; ability to work co-operatively with the user groups; ability to complete the work as agreed.

The chosen artist, Tor Lukasik-Foss, met with the user groups on March 8, 1995 to discuss his submission in greater detail.

cdy

3(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 6

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

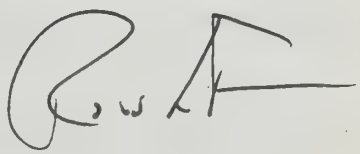
FROM: Ross L. Fair
Director of Culture and Recreation

SUBJECT: Sale of Alcoholic Beverages - Mohawk Sports Park Clubhouse
Hamilton Hornets Rugby Football Club

RECOMMENDATION:

That approval be granted to the Hamilton Hornets Rugby Football Club to sell alcoholic beverages on the following dates, by Special Occasion Permits only, and in accordance with the terms and conditions of the Licence Agreement, between the City and the Club, as approved by City Council at its meeting of 1995, March 28.

Saturdays, May 6, 13, 27,	1:00 pm. to 9:00 pm.
Monday May 15	4:00 pm. to 12:00 midnight
Wednesday June 7	6:00 pm. to 10:00 pm.
Saturdays June 3, 17, 24	1:00 pm. to 9:00 pm.
Saturdays July 8, 15, 22	1:00 pm. to 9:00 pm.
Saturdays August 5, 12, 19, 26	1:00 pm. to 9:00 pm.
Saturdays September 9, 23, 30	1:00 pm. to 9:00 pm.
Saturdays October 7, 14, 21, 28	1:00 pm. to 9:00 pm.
Saturday November 4	1:00 pm. to 9:00 pm.



FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

The licence agreement authorizes the Club to use of the Clubhouse addition to the Field House at the Mohawk Sports Park, and requires the Club to obtain Special Occasion Permits to cover all consumption of alcoholic beverages associated with its activities and events, subject to Council approval.

The licence agreement also requires the Club to provide proof of Commercial and General Liability, inclusive of Bodily Injury, Property Damage and All Risks Tenants Legal Liability in the amount of $5 million to include Liquor Liability, naming the City as co-insured.

...2

The dates and times contained in the recommendation represent game dates only. The majority of games are played on Saturdays, however the club occasionally requires use for a week night game, thus the varying time frames.

On Monday May 15th, the Club will be hosting a touring team from Wales, and require permission for alcoholic beverages until midnight in order to provide post-game hospitality for touring players and delegates.

/jt

3(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 6

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: **Adventure Attic Tent Display**
Gore Park, 1995 May 12 & 13.
9:00 a.m. - 5:00 p.m.

RECOMMENDATION:

(a) That approval as required by Parks By-Law 77-221 section 11 (c) be granted to Adventure Attic to host the Annual Tent Display, 1995 May 12 to 13, in Gore Park, subject to the following terms and conditions:

i) That proof of $3 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

iii) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(b) That the event be monitored by the City's Special Events/Festival Advisory Team.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 77-221 Section 11 (c) requires the Group/Organization/Association as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to sell or offer for sale or expose for sale or advertise goods, wares or merchandise in a park. A rental permit fee of $25.00 (including GST) per day will be charged to the event organizer.

BACKGROUND:
Adventure Attic, a camping store, has previously held this information and display of light weight hiking and camping tents successfully.

c.c. D. Lobo, Director Public Works

4(a)

CITY OF HAMILTON

- INFORMATION -

DATE: 1995 April 11

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Red Hill Valley Remediation Project
Illegal Dumping Enforcement

BACKGROUND:

As part of the agreement between the Hamilton Region Conservation Authority and the City of Hamilton, Phase One of the Red Hill Valley Revitalization began 1995 March 13 as staff of the Public Works Department commenced clean-up at the north end of the Valley.

Through these efforts several areas have been identified where illegal dumping has occurred. As staff continue to collect, sort and remove debris from these sites, arrangements are being made to deter future dumping.

At it's meeting on 1992 September 22, the Parks and Recreation Committee heard a presentation by John Struger from the Hamilton Naturalist Club dealing with the illegal dumping issue at Buttermilk Falls. As a result of this presentation staff was directed to:

Meet with representatives of the Hamilton Naturalist Club and associated groups and report back on a process to improve the overall dumping situation.

Through several workshops involving volunteer organizations, Public Works staff, Regional Staff and Ministry of the Environment and Energy staff it was determined that in order to resolve this problem, the matter must be properly placed at the appropriate level of municipal government having the expertise to establish policies and procedures in this regard.

At it's meeting of 1993 October 26, City Council approved Section 2 of the 7th Report of Parks and Recreation Committee as follows:

...../2

2. That the "Action Plan for the Reduction of Illegal Dumping" attached hereto and marked Appendix "A" be endorsed and forwarded to the Region Municipality of Hamilton-Wentworth for their consideration with the request to implement the recommendations contained therein.

Notwithstanding the efforts of the Region, Public Works staff are proceeding with "action-oriented" initiatives to alleviate illegal dumping in the Red Hill Valley.

These steps include:

1. In the short-term armour stone barricades and/or snow fence will be installed at the dumping locations. In the long-term permanent fencing and berms will be designed and installed to discourage illegal dumping in these areas.

2. A letter to abutting property owners regarding illegal dumping in the Valley outlining alternatives for disposal through curbside pick-up (letter attached).

3. Preparation of a revised Parks By-law with provision for illegal dumping; opportunities for enforcement will be investigated and followed up by a recommendation report to Committee.

It is imperative the Regional Environmental Services, Public Works Department and other affected civic departments continue to play an active role with volunteer organizations to formalize the "Action Plan for the Reduction of Illegal Dumping", such that the final plan and it's cost/benefit implications can be considered by City and Regional Councils.

PSU:bg
Attch.

cc: C. Firth-Eagland, Manager of Streets and Sanitation
Public Works Department
R. W. Chrystian, Manager of Parks Division
Public Works Department
D. Turvey, Commissioner of
Transportation/Environmental Services
W. J. Plessl, Co-ordinator of Park Development & Maintenance
Public Works Department
J. Pook, Horticulturist
Public Works Department
B. Duncan, Hamilton Region Conservation Authority

Department of Public Works
City of HAMILTON
71 Main Street West, Hamilton, Ontario, L8N 3T4
Tel. (905) 546-2785/Fax (905) 546-3972
File: 95.2025.00

1995 March 28

Dear Property Owner:

As you may be aware, the City of Hamilton and the Hamilton Region Conservation Authority have entered into a joint agreement aimed at re-habilitating the Red Hill Valley. Field work has already begun in the form of litter/garbage removal from various locations along and within the Valley. Years of illegal dumping is generating tons of waste material from this natural open space area much of it in the form of yard and household debris generated from residential housecleaning activities and industrial/commerical sources as well.

The purpose of this letter is to request your co-operation in using the municipal services available to you to properly dispose of yard and other household waste and to help keep our natural open space areas as litter free as possible by not using them as dump sites. Aside from being illegal and a wasteful use of tax dollars, disposing of waste material in this manner just isn't a "neighbourly thing to do".

Finally, I am sure many receiving this letter will wonder who the offending property owners are as they themselves would never think of deliberately dumping trash over the escarpment, in a valley, public parking lot or roadside ditch. Should you fall into this category, please ensure that private contractors performing work on your behalf on your property share your concern and that they have made suitable arrangements for disposing of waste material at a proper facility.

Information concerning the disposal of yard waste and other debris is attached for your information. Should you have any questions or wish to discuss this matter with me, please do not hesitate to call at 546-4334.

Yours truly,

R. W. Chrystian
Manager of Parks Division
Department of Public Works

RWC/mc
Attachment

cc: Alderman T. Jackson, Chairman, Parks and Recreation Committee
J. G. Pavelka, P.Eng., Chief Administrative Officer
W. Plessl, Co-ordinator, Park Development and Maintenance
J. Pook, Horticulturist
B. Duncan, Hamilton Region Conservation Authority

4(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 12

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Parks By-Law 89-74

RECOMMENDATION:

a) That the Parks By-Law No. 89-74 be rescinded in its entirety and replaced with By-Law No. 95 - __ Parks By-Law as outlined on the attached as Appendix "A"; and,

b) That a policy for Naming Park and Recreational Facilities within the City of Hamilton be drafted by the Public Works Department and be presented to the Committee and City Council when finalized.

D. Lobo

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial/staffing or legal implications.

BACKGROUND:

In 1989 By-Law No. 89-74 was approved to consolidate By-Law No. 77-221, the Parks By-Law. The current Parks By-Law was perceived as being antiquated with some sections no longer applying to present day public expectations and practices while the addition of our new waterfront parks (Harbourfront, Pier 4 Park) resulted in the need to address watercraft traffic boat dockage, and other concerns which became apparent.

In an effort to update the Parks By-Law and address concerns created by increased development, staff from the Public Works, Culture and Recreation, Planning and Development, Police and Law Departments and the SPCA have reviewed By-Law No. 89-74 to improve the wording and content of the Parks By-Law.

...../2

In this regard, the proposed recommendation, if approved, would result in a by-law addressing the concerns of our present day parks system.

For this reason, there is little similarity in format between the existing and proposed by-laws. Further, for the purpose of review, we have endeavoured to highlight areas of the proposed by-law which coincide with existing and have also identified new sections.

The following policies and procedures have been approved by City Council:

- Policy for Park Name Signage System within the City of Hamilton approved by City Council at its meeting of 1991 April 09, Section 6 of the Seventh Report of the Parks Recreation Committee.

- Policy for Special Events Signage within the City of Hamilton Parks approved by City Council at is meeting of 1991 April 09, Section 7 of the Seventh Report of the Parks and Recreation Committee.

- Amendment to Encroachment Policy to Protect Park, Woodlot, Ravine, Open Space, Hazard or other Environmentally Sensitive Areas approved by City Council at its meeting 1993 March 09, Section 2, Sixth Report of the Parks and Recreation Committee.

Policies and procedures will be established when it is determined existing policies are no longer appropriate.

PSU:bg
Attchs.

cc: Mr. J. G. Pavelka, Chief Administrative Officer
Ms. P. Noé Johnson, City Solicitor
Mr. R. Fair, Director of Culture and Recreation Department
Mr. R. W. Chrystian, Manager of Parks Division, Public Works Department

THE CORPORATION OF THE CITY OF HAMILTON APPENDIX A

BY-LAW NO.

RESPECTING:

PARKS

Preamble

WHEREAS prior to December 31, 1973, the general management, regulation and control of Parks, avenues, boulevards and roadway drives belonging to the Corporation of the City of Hamilton were vested in the Board of Park Management of the City of Hamilton, pursuant to the Public Parks Act, R.S.O. 1970, Chapter 384;

AND WHEREAS on December 31, 1973, the said Board of Park Management was dissolved and the assets and liabilities thereof became on the 1st day of January 1974, assets and liabilities of The Corporation of the City of Hamilton, pursuant to Section 136 of The Regional Municipality of Hamilton-Wentworth, 1973;

AND WHEREAS The Corporation of the City of Hamilton may exercise all or any of the powers that are conferred on Boards of Park Management by the Public Parks Act, pursuant to Section 207, paragraph 52 of the Municipal Act, R.S.O. 1990, Chapter M.45;

AND WHEREAS paragraph 42 of Section 207 of the Municipal Act, R.S.O. 1990, Chapter M.45 provides for the prohibition of vehicles from sidewalks, pathways or footpaths in Parks;

AND WHEREAS By-law No. 77-221 was passed on the 30th day of August 1977 by the Council of The Corporation of the City of Hamilton;

AND WHEREAS By-law No. 77-221 was consolidated by By-law No. 89-74, which was enacted on the 28th day of February, 1989;

AND WHEREAS the council of The Corporation of the City of Hamilton in adopting Item 17 of the 5th Report of the Transport and Environment committee at its meeting held on the 28th day of February 1989, directed that By-law No. 77-221 as amended to date, be consolidated as hereinafter provided.

AND WHEREAS City Council, on **(please specify)**, 1995, in adopting Item **(please specify)** of the **(please specify)** Report of the Parks and Recreation Committee authorized an amendment to By-law No. 89-74;

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

In This By-law,

Definition

1. (a) *Authorized Sign* means any sign, notice, or other device placed or erected in or upon a Park under the authority of this By-law; *new*

(b) *Bicycle* includes a tricycle and unicycle, but does not include a motor assisted bicycle; *new*

(c) *City* means the City of Hamilton;

(d) *Control* includes care and custody; *new*

(e) *Council* means the council of the Corporation of the City of Hamilton; *new*

(f) *Commercial Motor Vehicle* means a Motor Vehicle having attached to it a truck or delivery body of unit;

(g) *Designated Area* means any area defined or constructed for a specific use which may include Posted conditions; *new*

(h) *Disabled Person* includes a person who is blind or who has any degree of physical disability, which requires the physical reliance on a wheelchair, crutches, braces, canes or other similar remedial appliance or device; *new*

(i) *Director* means the Director of Public Works of the City; except where otherwise noted. *new*

(j) *Motor Vehicle* means a Motor Vehicle within the meaning of the Highway Traffic Act, R.S.O. 1990, C.H.8 as may be amended from time to time; *revised*

(k) *Motorized Recreational Vehicle* means a snowmobile, go-cart, trail bike, mini bike, all-terrain Vehicle, or similar Vehicle, propelled or driven by an internal combustion engine; *new*

(l) *Organized Sport* or *Activity* means a sport, game or activity pre-planned by a group or organization whether or not formally constituted and whether or not the players or members wear uniforms; *new*

(m) *Permit* means any written authorization of Council, a committee established by Council, the Director where such authority has been delegated or the Director of Culture and Recreation where such authority has been delegated. *new*

(n) *Post* or *Posted* refers to the erection or presence of permissive, regulatory, restrictive, warning or prohibitive signs and "Posted Area" means an area where such signs are erected; *new*

revised

(o) *Park* means any land, and land covered by water and all portions thereof owned by or made available by lease, agreement, or otherwise to the City, that is or hereafter may be established, dedicated, set apart or made available for use as a public open space or golf course, and that has been or hereafter may be placed under the jurisdiction of the Director including any and all buildings, structures, facilities, erections, and improvements located in or on such land, save and except where such land is governed by other By-Laws of the City;

revised

(p) *Public Parking Area* or *Parking Space* means any area of the Park on which there is an Authorized Sign designated by the City for such purpose;

(q) *Residence* means a place that is actually occupied or used as a residential building;

revised

(r) *Vehicle* includes a Motor Vehicle as defined under the Highway Traffic Act, R.S.O. 1990, c.H.8, as may be amended from time to time, and any bicycle, carriage, wagon, sleigh or other Vehicle or conveyance of every description, whatever the mode of power, but excludes wheelchair or similar device (powered or otherwise) used by an individual due to disability, bay carriage or cart, child's wagon, child's stroller, child's sleigh or other conveyance of like nature;

new

(s) *Watercraft* means any device for conveyance in or on water and includes but is not limited to power boats, row boats, sailboats, sailboards, canoes, kayaks, or dinghies

Part 1 - Use Of Parks - Conduct

Restricted Areas

revised

2. While in a *Park,* no person shall enter into areas *Posted* to prohibit or restrict admission of the public.

Conduct

3. While in a *Park*, no person shall

(a) indulge in any riotous, boisterous, violent, threatening, or illegal conduct or use profane or abusive language;

revised

(b) cast, throw or in any way propel any object in such a manner as may or does endanger or cause injury or damage to any person on property;

(c) loiter, spy, accost, frighten, annoy or otherwise disturb other persons; or

(d) create a nuisance or in any way interfere with the peaceful enjoyment of the *Park* by other persons

Firearms and Offensive Weapons

revised

4. While in a *Park*, no person shall be in possession of or use any firearm, air gun, bow and arrow, axe or offensive weapon of any kind unless authorized by the *Director.*

Fireworks

new

5. While in a *Park*, no person shall ignite, discharge or set off any firecrackers, rockets or other fireworks except as a fireworks display authorized by *Permit.*

Injury and Damage

revised

6. No person shall in any *Park:*

(a) climb any building, structure or equipment, unless it is equipment designed for climbing;

(b) break, injure, deface, move or remove the whole or any part of any flowers, plant material, trees or other vegetation or any building, structure, equipment or other property of the *City*;

(c) unless authorized by *Permit*, climb move or remove the whole or any part of rocks, boulders, rock faces or remove any soil, sand or wood;

(d) in any manner, disturb ground which is under repair, prepared for planting, has been newly seeded or sodded or is in an area *Posted* to that effect; or

(e) conduct research, or remove any relict, artifact or natural object

(f) drive, park or walk in an area *Posted* to prohibit same.

except with the written permission of the *Director.*

Waste and Pollution

revised

7. No person shall in any *Park:*

(a) dispose or dump garbage, litter, tree trimmings, or any other refuse, except that which is generated through the normal use of the *Park* and shall only deposit same in receptacles provided for such purpose;

(b) dispose of or dump garden refuse except in a *Designated Area* therefore;

(c) unless authorized by *Permit,* dump or deposit snow, fill, soil, building or construction materials;

(d) dump or drain onto any soils or into the waters of any pool, pond, lake, stream, fountain or watercourse of any kind any material, toxic or otherwise, which may have the effect of polluting same

(e) release any balloons, except in accordance with Schedule "A".

Protection of Wildlife

revised

8. While in any *Park*, no person shall:

(a) subject to the provisions of section 20, kill, attempt to kill, maim, injure, trap or disturb any animal, bird, waterfowl, fish, worms, or other wildlife; or

(b) touch, injure or remove any nest or egg therefrom.

Animal and Fish Displays

new

9. While in any *Park*, no person shall:

(a) feed or attempt to feed any wild bird or fish or any bird or fish owned by or under the control of the *City* unless *Posted* otherwise;

(b) throw, deposit, place or attempt to throw, material of any kind whatsoever in any area where birds or fish are kept for public display; or

(c) kill, attempt to kill, maim or in any way injure or molest any bird, waterfowl or fish that is kept for public display.

Encroachment

new

10. Unless authorized by *Permit*, no person shall encroach upon or take possession of any *Park* by any means whatsoever, including the construction, installation or maintenance of any fence or structure, the dumping or storage of any materials, or planting, cultivating, grooming or landscaping, thereon.

Alcohol

revised

11. While in a *Park*:

(1) no person shall consume, serve or sell alcoholic beverages unless authorized by a *Permit* issued by *Council* and with the approval of the Liquor Licence Board of Ontario; and

(2) Any person who consumes, serves or sells alcoholic beverages in a *Park* shall obtain sufficient insurance to conform with current council policy of Liquor Act liability insurance, naming the *City* as an insured.

Part II - Park Use

Campfires and Barbeques

revised

12. While in any *Park*, no person shall:

(a) light, build or stoke an open fire or bonfire unless authorized by *Permit*;

(b) use charcoal or solid fuelled portable barbeques unless authorized by *Permit* or where *Posted* to allow same;

(c) use fuel other than charcoal or briquettes in stationary barbeques; or

(d) leave a barbeque or campfire without extinguishing the fire and ensuring that the embers are cold.

Organized Gathering and Picnics

revised

13. While in any *Park*, no person shall:

(a) unless authorized by *Permit*, hold a picnic, organized gathering or event for more than twenty-five persons; or

(b) interfere with a picnic, organized gathering or event authorized by *Permit.*

Amplifiers and Loud Speakers

revised

14. Unless authorized by *Permit*, no person shall operate loud speakers or amplifying equipment in any *Park*.

Camping and Lodging

revised

15. Unless authorized by *Permit*, no person shall dwell, camp or lodge in any *Park.*

Tents and Structures

revised

16. Unless authorized by *Permit*, no person shall place, install or erect any temporary or permanent tent or structure in any *Park.*

Bathing and Swimming and Sun Bathing

revised

17. No person shall in any *Park:*

(a) enter any public swimming pool, except at times designated for swimming;

(b) in or adjacent to any swimming pool, fail to abide by *Posted* signs or to obey the instructions of any lifeguard or other authorized person;

(c) swim, bathe or wade in any fountain, pond, lake or stream, except in a *Designated Area*; or

(d) utilize facilities without being properly attired including appropriate swimwear or beach clothing.

Use of Wash and Change Rooms

new

18. No person shall enter any portion of any washroom, bathhouse, or changeroom in any *Park* set apart for the opposite sex.

Part III - Games, Sports and Organized Activities

Organized Sports or Activities

revised

19. (1) While in any *Park*, no person shall:

(a) arrange or engage in an *Organized Sport* or *Activity,* unless authorized by *Permit*; or

(b) interfere with an *Organized Sport* or *Activity* authorized by *Permit*.

(2) In addition to the prohibitions set out in subsection (1), while in any *Park* no person shall utilize a *Designated Area* without a *Permit* where same is *Posted* to prohibit or restrict such use.

Fishing

new

20. No person shall fish in an area *Posted* to prohibit same, in any *Park*.

Golf

revised

21. (1) While in any *Park*, no person shall play or practise golf or strike a golf ball except on a golf course or in a *Designated Area*.

(2) On any golf course located in a *Park* no person shall:

(a) play or practise golf unless registered on that day as a player;

(b) hunt for or pick up any lost, misplaced, or abandoned golf balls provided that nothing herein shall prevent a person registered as a player or such player's caddy from retrieving or attempting to retrieve golf balls lost by such registered player; or

(c) during the period from April 1st to and including November 30th, enter in or upon the playing area thereof unless registered on that day as a player or accompanying such player as a caddy.

Model Aircraft and Rockets

revised

22. While in any *Park*, no person shall operate any powered models of aircraft, rockets, *Watercraft* or *Vehicles* unless authorized by *Permit*.

Aircraft

new

23. Unless authorized by *Permit,* no person shall tether, launch or land any fixed-wing aircraft, helicopter, hot air balloon, hang glider, ultra light aircraft or similar conveyance in any *Park*.

Skating

revised

24. On any natural or artificial ice surface located in any *Park*, no person shall:

(a) use speed skates unless authorized by *Permit* or in a *Posted* area in accordance with *Posted* conditions;

(b) skate or act in such a manner as to interfere with and/or endanger any other person using the surface; or

(c) use a stick of any kind except in accordance with *Posted* conditions.

Skiing, Tobogganing and Sledding

25. No person shall ski, toboggan, snowboard, skibob or sled in any area *Park* unless otherwise *Posted* to allow same.

revised

Roller Skates and Skateboards

26. While in any *Park,* no person shall:

new

(a) operate or utilize roller skates, skate boards, linear skates or like conveyances where *Posted* to prohibit or otherwise restrict the use of same; or

(b) obstruct, inconvenience or endanger other users of the *Park* while operating or utilizing traditional or in-line roller skates, skate boards or like conveyances.

Tennis

27. No person shall enter, walk, or play upon a *Designated Area* for tennis in any *Park*, except in accordance with the *Posted* rules and regulations.

new

Part IV - Vehicles

Roadway

28. (1) The *Council* or, where such authority has been delegated, the *Director* or Committee established by *Council,* is authorized to establish appropriate regulations to regulate the use of *Park* roadways.

revised

(2) Unless authorized by *Permit*, and except as provided in section 31 with respect to *Bicycles*, no person shall while in any *Park* drive, operate, pull or ride any *Vehicle* except on a roadway or *Public Parking Area*.

Parking

29. No person shall in any *Park*:

revised

(a) park or leave a *Vehicle* except in a *Designated Area* for parking;

(b) park or leave a *Vehicle* between the hours of 11:01 p.m. and 5:59 a.m., except in a *Designated Area* allowing for such overnight parking, or where authorized by *Permit;*

(c) stop or park a *Vehicle* in a *Designated Area* for parking, except in a *Parking Space* and in accordance with *Posted* conditions;

(d) stop or park a *Vehicle* in a designated disabled *Parking Space,* unless a disabled person parking permit issued in accordance with the provisions of the Highway Traffic Act, R.S.O. 1990, c.H.8, as may be amended from time to time, is properly displayed on or in the Vehicle; or

(e) use any *Parking Space* except while using the *Park.*

revised

30. No person shall make use of any roadway or parking lot in any *Park* for:

(a) washing, cleaning, servicing, maintaining or, except in the event of an emergency, the repair of any *Vehicle*; or

(b) instructing, teaching or coaching any person in the driving operation of a *Motor Vehicle.*

Bicycles

revised

31. While in a *Park*, no person shall:

(a) ride, operate or be in possession of any *Bicycle* where *Posted* to prohibit same; or

(b) obstruct, inconvenience or endanger other users of the *Park* while riding or operating a *Bicycle.*

Motorized Recreational Vehicles

revised

32. No person shall ride, drive, park or be in possession or control of a *Motorized Recreational Vehicle* in any *Park* except in a *Designated Area.*

Trucks and Commercial Vehicles

revised

33. No person shall drive, operate, pull or ride in any *Park*:

(a) any heavy machinery or equipment of any description and whatever the mode of power; or

(b) any truck, trailer or bus whatsoever except a *Vehicle* that is,

(i) being used for the purpose of making a delivery to a point within the limits of the *Park* while it is proceeding to or from such point of delivery, or

(ii) operated for personal, recreational, or non-commercial use.

Speed

revised

34. Unless authorized by *Permit*, while in any *Park* no person shall operate:

(a) any *Vehicle* on a roadway at a speed in excess of the *Posted* limit; or

(b) a *Bicycle* other than on a roadway at a speed in excess of 20 kilometres per hour.

Horses

revised

35. (1) Unless authorized by *Permit,* no person as owner or person having control of any horse shall permit it to enter or remain in a *Park* unless:

(a) within a *Designated Area* for use by horses; and

(b) it is well broken and wearing a bridle.

(2) No person riding or having control of a horse in any *Park* shall obstruct, inconvenience or endanger other users of the *Park.*

Dogs

revised

36. (1) While in any *Park,* no person as owner or person having control of any dog shall:

(a) allow it to run at large.

(b) excluding blind persons reliant upon a guide dog, permit any dog to enter any beach, pond, swimming area, farm area, garden, landscaped area, playground or sports field, or any other area *Posted* to prohibit same.

(2) While in a *Park* every person as owner or person having control of any dog shall:

(a) ensure that it is on a leash or chain not exceeding 2.4 metres in length;

(b) excluding *Disabled Persons,* pick up and remove forthwith excrement left by the dog and dispose of it in a sanitary manner in a receptacle for litter or in some other suitable container.

Dangerous Animals

new

37. No person as owner or person having the control of any animal shall bring into or permit such animal to enter any *Park* if it may or does constitute a danger to other park users or is reasonably likely to frighten other park users.

Part VI - Watercraft

Boating

38. No person shall, subject to any right at law to do so, place, operate, drive or ride any *Watercraft* in any *Park* in any area *Posted* so as to prohibit or restrict the type and allowable uses of *Watercraft.*

new

Mooring

39. Unless authorized by *Permit,* no person shall, subject to any right of law to do so, moor *Watercraft* in any *Park:*

new

(a) except in a *Designated Area*;

(b) for a period longer than 48 hours;

(c) contrary to *Posted* restrictions or prohibitions or in any way that may or does endanger or inconvenience other *Watercraft* or their use or other users of the *Park*;

(d) without prior payment of the fee therefore authorized by *Council;*

(e) except in accordance with Schedule "C".

Part VII - Commercial Enterprises

Sale of Merchandise Trade or Business

40. (1) Unless authorized by *Permit,* no person shall, while in a *Park*, sell or offer or display for sale:

revised

(a) any food, drink or refreshment;

(b) any goods, wares, merchandise or articles including promotional material, souvenirs and novelties; or

(c) any art, skill, service or work.

(d) except in accordance with The City of Hamilton Street Vendor Program.

(2) While in any *Park*, no person shall practise, carry on, conduct or solicit for any trade, occupation, business or profession.

Subscriptions and Contributions

41. While in a *Park*, no person shall beg, solicit or invite subscriptions or contributions.

revised

Filming and Taping

new

42. While in a *Park*, no person shall take or permit to be taken for remuneration any film, photograph, video tape or television broadcast, unless,

(a) authorized by *Permit;* and

(b) otherwise *Posted;*

(c) except in accordance with Schedule "B".

Circulars and Advertisements

new

43. (1) Unless authorized by *Permit,* no person shall:

(a) while in any *Park* distribute, discard, or display any handbill, notice, or other circular, bill or advertisement; or

(b) *Post,* nail, attach, stencil or otherwise fasten or erect any poster, sign, notice, placard or other circular, bill, advertisement or paper to any *Park* property;

Part VIII - Regulation and Enforcement

Permits and Licences

new

44. (1) *Permits* issued for activities contemplated in this by-law may be subject to such fees as *Council* shall from time to time establish.

(2) *Permits* issued for activities contemplated in this by-law may include conditions as to time, location, area, equipment, number of participants, type of activities, release, indemnity and insurance coverage.

(3) The issuance of a *Permit* pursuant to this by-law shall not relieve any person from the necessity of acquiring any other licence or *Permit* required for such activity by any governmental or public authority.

(4) No *Permit* contemplated by this by-law shall be issued if same would result in the contravention of other applicable law.

Posting of Signage

new

45. The *Director* is authorized to *Post* signage of permission, regulation, restriction, warning or prohibition with respect to uses of or activities in any *Park* in accordance with the provisions hereof.

Temporary Closure

new

46. The *Director* is authorized to close off for such temporary period as the *Director* deems appropriate any *Park* or part or parts thereof to relieve or prevent overcrowding or traffic congestion, or in the interests of public safety, or as may otherwise be authorized by *Council.*

Exclusions and Exemptions

47. (1) This by-law shall not apply to:

new

(a) the drivers, operators or other personnel of ambulances, police or fire department vehicles, while engaged in the performance of their duties;

(b) employees or agents of the *City* while engaged in works or services undertaken for or on behalf of the *City*; or

(c) a *Park,* property or building that is now or hereafter under the jurisdiction of a board established by the *Council* or by statute, the members of which are appointed by *Council.*

(2) This by-law shall be subject to provisions of contracts and agreements now or hereafter entered into by the *City* covering works or services to be performed in any *Park.*

Enforcement

48. (1) Any police officer, provincial offences officer or employee of the *City* designated by the *Director* is authorized to inform any person of the provisions of this by-law and to request compliance therewith.

new

(2) Any police officer, provincial offences officer or employee of the *City* whose duties include the enforcement of this municipal by-law, is authorized to order any person believed by such officer or employee to be contravening or who has contravened any provision of this by-law,

(a) to desist from the activity constituting or contributing to such contravention;

(b) to remove from the *Park* any animal or thing owned by or in the control of such person which the officer or employee believes is or was involved in such contravention; or

(c) to leave the *Park.*

(3) Any police officer or provincial offences officer may enforce the provisions of this by-law.

(4) Where any person contravenes any of the provisions of this by-law, or fails to comply with any order referred to in subsection (2) hereof, the permission and licence of such person to remain in that *Park* is revoked.

Penalty

new

49. (1) Any person contravening any of the provisions of this by-law, other than clause 34(a) resulting from the operation of a *Motor Vehicle,* is guilty of an offence and on conviction is liable to a fine in such amount provided for by the Provincial Offences Act, R.S.O. 1990, c.P.33, as may be amended from time to time.

(2) Any person contravening the provision contained in clause 34(a) of this by-law, resulting from the operation of a *Motor Vehicle,* is guilty of an offence under the Highway Traffic Act, R.S.O. 1990, c.H.8, and, pursuant to the provisions thereof, on conviction is liable to a fine in such amount provided for by the Highway Traffic Act, R.S.O. 1990, c.H.8, as may be amended from time to time.

(3) The owner of a *Motor Vehicle* that is parked or left in contravention of section 29 of this by-law is guilty of an offence and on conviction is subject to the provisions of this section, unless at the time of the offence the *Motor Vehicle* was in the possession of another person without the owner's consent.

Removal of Vehicles

revised

50. A police officer or provincial offenses officer upon discovery of any *Vehicle* parked or standing in contravention of section 29 of this by-law may cause it to be moved or taken to and placed or stored in a suitable place and all costs and charges for removing, care and storage thereof, if any, are a lien upon the *Vehicle* which may be enforced in the manner provided by the Repair and Storage Liens Act, R.S.O. 1990, c.R.25, as may be amended from time to time, or any successor acts thereto.

Schedules

new

51. The Schedules attached to this by-law and listed below shall have the same force and effect as if the provisions contained therein were contained in the body of this by-law:

Schedule "A" - Release of Balloons
Schedule "B" - Filming
Schedule "C" - Passenger Tarrifs

Severability And Saving

new

52. Should a court of competent jurisdiction declare a part or the whole of any provision of this By-law to be invalid or of no force and effect, the provision or part is deemed severable from this By-law, and it is the intention of *Council* that the remainder survive and be applied and enforced in accordance with its terms to the extent possible under the law.

Short Title

53. The short title of this by-law shall be "The Parks By-law".

Repeal

54. By-law 89-74 is hereby repealed in its entirety.

PASSED This day of A.D. 1995

City Clerk

Mayor

SCHEDULE "A"

1. No person shall, while in a Park release 10 or more balloons inflated with lighter-than-air gases within a 24 hour period.

SCHEDULE "B"

In this Schedule the following guidelines shall be adhered to when filming and taping in a Park within the City of Hamilton:

1. The Director of Public Works shall:

   (a) in the case of production as listed in Clause (5), give written notice to permit staff, outlining as fully as possible all details of production, at least five working days prior to the actual filming;

   (b) in the case of productions as listed in Clause (6), give written notice to permit staff, outlining as fully as possible all details of production, at least three working days prior to the actual filming;

2. The Director of Public Works, and subject to paragraph (3), may issue the Permit for the period specified therein subject to the person receiving the Permit;

   (a) agreeing that production vehicles will be clearly identified and further agreeing that all vehicles will comply with regulations governing vehicular traffic in the City Parks as determined by the Director of Public Works from time to time and approved by City Council;

   (b) agreeing that production vehicles and equipment will not block fire hydrants, driveways or other access ramps;

   (c) agreeing that all generators used in City Parks will be "blimped" generators;

   (d) agreeing that lighting for filming will be oriented away from neighbouring residences;

   (e) agreeing that production crews will clean the filming locations at the end of each filming day;

   (f) agreeing to indemnify and save harmless the City from any action, claim, damage or loss whatsoever arising from the issuance of the Permit or the use of the Park;

   (g) where deemed necessary by the Director of Public Works, a security deposit shall be required prior to the issuance of a film Permit, in an amount satisfactory to the Director and City Treasurer to ensure that the lands will be restored to the satisfaction of the Director and that any damage to the parklands or property will be satisfactorily repaired. The deposit will be accepted in the form of a certified cheque, letter of credit from a chartered bank or other document satisfactory to the Treasurer; and

   (h) providing a certificate of insurance for general comprehensive public liability for three million dollars, satisfactory to the City Treasurer.

3. Where the Director refuses to approve the issuance of a permit, the applicant shall be referred to City Council for its determination.

4. City Council may cancel the permission for the use of the Park and the Director of Public Works may suspend for cause any such permission pending a report thereon to the Parks & Recreation Committee and Council.

5. Clause 1(a) applies to the following productions:

   (a) feature motion picture main unit;

   (b) feature television movie main unit;

   (c) television mini-series main unit;

   (d) television network variety specials;

   (e) television network productions requiring any pre-production staging or installation; and

   (f) any production requiring the use of amplified sound or pyrotechnic special effects.

6. Clause 1(b) applies to the following productions:

   (a) feature motion picture second unit (6 vehicles or less);

   (b) feature television movie second unit (6 vehicles or less);

   (c) television mini-series second unit (6 vehicles or less);

   (d) episodic television series;

   (e) television commercials;

   (f) current affairs and documentary film and television film production;

   (g) television broadcast events coverage not requiring any pre-production staging Promotional films;

   (h) non-broadcast television production;

   (i) industrial films or home video productions;

   (j) music videos;

   (k) educational or student films; and

   (l) camera or equipment tests.

SCHEDULE "C"

1. In this Schedule

   (a) "Commercially Operated Boat" means a boat in which the Owner or Operator transports or offers to transport persons and/or personal property for a fee;

   (b) "Harbour Master" means the Harbour Master of the Hamilton Harbour Commission.

2. Unless authorized by the Director and "Harbour Master" no Operator or Owner of a "Commercially - Operated Boat" shall moor, allow to be moored, or operate such commercially operated boat within Harbourfront Park or Pier 4 Park or the Sea-Walls located within Harbourfront Park or Pier 4 Parks.

4(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 10

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Gore Park Walkways

RECOMMENDATION:

a) That approval be given to proceed with the replacement of the walkways in Gore Park from James Street South to Catharine Street South with concrete paving as shown on the concept drawings attached as Schedule 1; and,

b) That approval be given to remove the armourstone wall for its full length and fill in the depressed grass bowl in the centre of the first block to accommodate the recreation of the original fountain by The Head-of-the-Lake Historical Society; and,

c) That approval be given to relocate the eight (8) trees in the first block between James Street North and Hughson Street North, as shown on the drawing attached as Schedule 2, to municipal properties, and that new trees be used to replace the relocated trees; and,

d) That approval be given to remove the existing fountain on the west side of Hughson Street and reconstruct this area with a flower bed as shown on the drawing attached as Schedule 1; and,

e) That the Regional Municipality of Hamilton-Wentworth be requested to tender and inspect the work in Gore Park as part of their contract for the reconstruction of the south leg of King Street East between Hughson Street and John Street, and that the costs for the construction work and engineering services be charged to Capital Account No. CF5200-629543010.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

In the 1993-2002 Capital Budget, City Council approved a capital budget submission for 1995 totalling $315,000. for the reconstruction of the Gore Park walkways. Staff is recommending that the reconstruction of the walkways, removal of the armourstone wall in

the first block, removal of the existing fountain at Hughson Street, relocation of eight trees in the first block, replanting of new trees to replace the relocated trees and engineering services be financed from this capital budget established as Capital Account No. CF5200-629543010.

There are no staffing implications.

From a legal perspective, there are several implications. The Parks and Recreation Committee has been advised in several earlier reports that the condition of the existing walkways is unsafe resulting in the ongoing problem of costly repetitive repairs to the walkways and a high number of legal claims by citizens against the City. Therefore, staff is recommending to proceed with the replacement of the walkways.

Secondly, a Contract for Works will need to be drawn up for signing by the contractor who is awarded the contract. Staff is recommending that the construction work within Gore Park be combined with the Region's contract for the reconstruction of King Street (south leg) between Hughson Street and John Street in which case, the Region would be responsible for the preparation and execution of the contract.

Thirdly, the reconstruction of the Gore Park walkways is in the most heavily travelled area in the downtown by pedestrians. Special care will be required to ensure the safety of pedestrians and transit users during the construction period.

BACKGROUND:

City Council at its meeting held on January 26, 1993 approved a report by the Gore Park Review Team, titled "Review of Gore Park". One component of the review of Gore Park included an investigation by Mountainview Geotechnical Ltd., Consulting Engineers, of the performance problems of the pedestrian walkways. This study was authorized by City Council on May 28, 1991. The consultant's findings confirmed the safety and maintenance problems and they recommended replacing the existing walkways. The Gore Park Review Team concurred with the findings and recommended that the walkways be reconstructed using a stamped concrete surface.

In the 1993-2002 Capital Budget, City Council approved a capital budget submission for 1995 totalling $315,000. for the reconstruction of the Gore Park walkways. The cost estimate is based upon the Mountainview Geotechnical report and is viewed as the best solution to the ongoing problem of costly, repetitive repairs to the walkways and the high number of citizen legal claims against the City for the unsafe walkway conditions.

City Council at its meeting of January 31, 1995 approved Section 16 of the FOURTH Report of the Parks and Recreation Committee as follows:

16. That, in order to inform the public of the proposed reconstruction of the walkways in Gore Park in 1995, the Public Works Department be authorized to implement a public input/awareness programme, to be located in the area west of the Queen Victoria Statue and to include the installation of a sign, as per the text contained in

Appendix "E" and a sample panel of the architectural patterned concrete to match the existing walkway on James Street South.

Staff had recommended that the new walkways would be an architecturally stamped concrete, patterned and coloured to resemble existing natural stone walkways.

City Council at its meeting of March 28, 1995 considered three locations for the recreation of the original Gore Park fountain by The Head-of-the-Lake Historical Society and approved Location A in the centre of the first block between James Street North and Hughson Street North as the site for the fountain. Also at that meeting several aldermen questioned the appropriateness of installing the stamped concrete walkways in Gore Park on the basics of aesthetics, cost, preference by people with disabilities and future repairs.

Staff have reviewed this issue and conclude that the previous recommendations to use stamped concrete throughout Gore Park is still valid. However, upon further consideration staff now recommends the installation of standard concrete paving with a coloured pattern limited to the two outside edges of the walkway (soldier course). This pattern is shown on the drawing attached as Schedule 1. The estimated unit price for stamped concrete is $\$90/m^2$ versus $\$50/m^2$ for the standard concrete paving with the coloured pattern edging.

This type of walkway will be less expensive than the previously recommended stamped concrete, will provide a smoother surface for people with wheelchairs and strollers, and will be easier to repair in the future.

With the decision to locate the fountain in the centre of the first block, the existing armour stone will have to be removed and the depressed grass bowl will have to be filled in to accommodate the future fountain. To minimize disruption to the citizens of Hamilton, staff is recommending that this work be done in association with the reconstruction of the walkways.

The proposed work will have an impact on eight (8) existing trees. The removal of the armourstone wall, filling of the grass bowl, and installation of the fountain will impact on six (6) trees, and the reconstruction of walkways will impact on two (2) trees which are located in the sidewalk next to the bus stops. These are shown in the drawing attached as Schedule 2.

In the report prepared by Mountainview Geotechnical Ltd. dated January 15, 1993, it was identified that the grade of the sidewalk on the south side of Gore Park in the bus stop zone between James Street North and Hughson Street North are at severe crossfalls in the order of 6.0 percent. The safe practice for sidewalks is 2.0 percent. The sidewalk will need to be lowered by 160mm to achieve this grade which will damage the roots of the two trees, thereby killing the trees.

Staff is recommending to relocate the eight trees to municipal properties where they are required. This relocation should be done as soon as possible in the spring to minimize the stress on the trees. Relocation of the trees will enable the other construction works to proceed.

The City's Horticulturist has indicated that for the benefit of the trees which are relocated, they should remain in their new locations. These trees would not survive two moves, therefore, temporary storage is not recommended. It is recommended that new large caliper trees of approximate similar diameter should be planted in Gore Park to replace the ones which are to be relocated. It is his opinion that moving the existing trees a second time from their new locations back to Gore Park would be too much stress on the trees which may kill them.

In the report titled "Review of Gore Park" the existing fountain in the first block at the west edge of Hughson Street North was identified as a major problem. The complex electrical and mechanical system of automated water level controls, wind sensor controls, relays, solenoids, etc., is repeatedly breaking down. Local service representatives, including the original installer, have been unable to solve the ongoing problems satisfactorily.

In light of the fact that Gore Park will be getting a new fountain, staff is recommending that the existing fountain be removed with the reconstruction of the walkways and that a flower bed be installed in its place as shown on the drawing attached as Schedule 1.

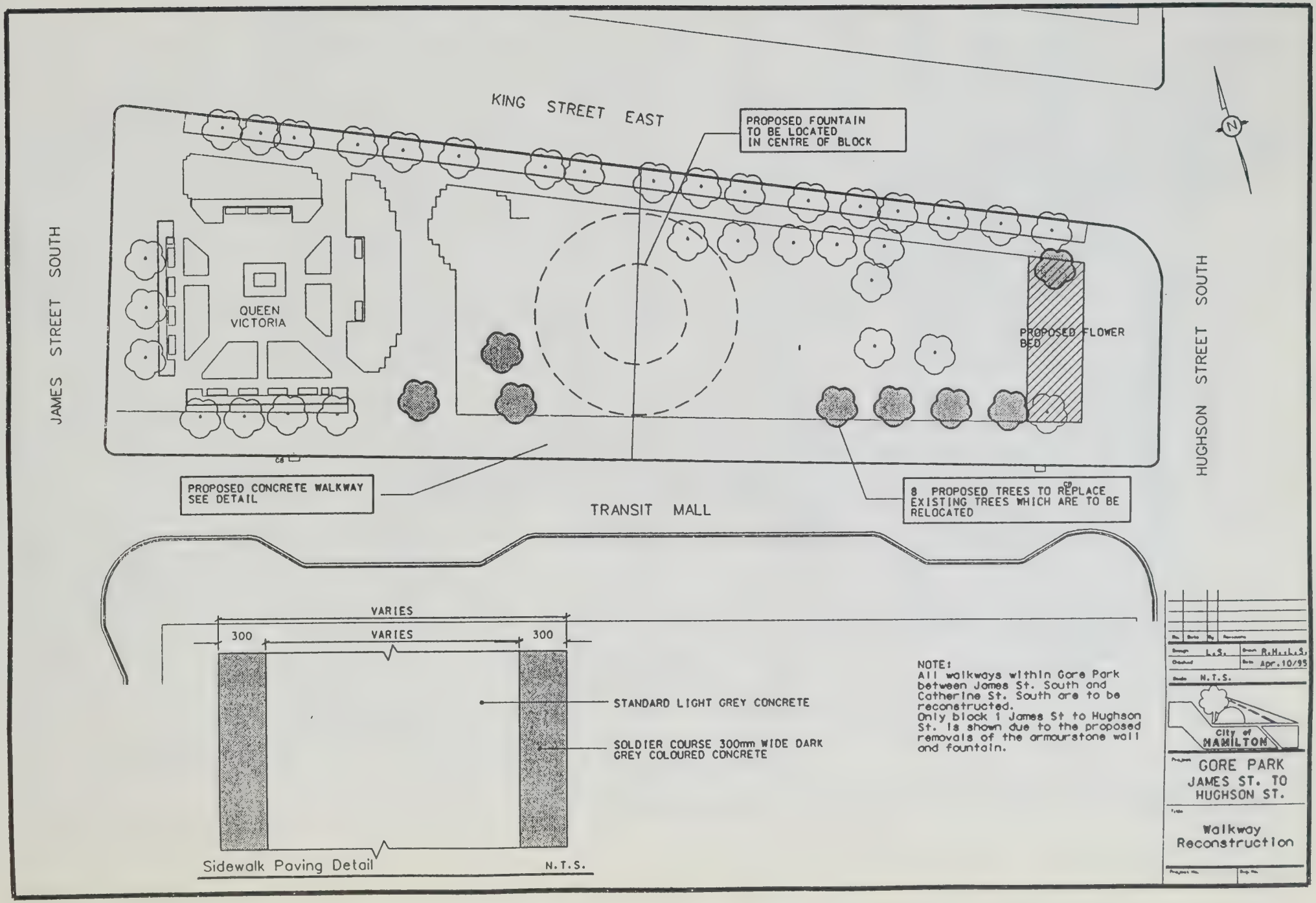
In July 1995, the Roads Department of the Regional Municipality of Hamilton-Wentworth will be undertaking the reconstruction of the south leg of King Street East between John Street North and Hughson Street North. They have retained the local engineering firm of Parker Consultants to provide engineering services for this contract. Staff have met with staff from the Roads Department and their consultant to discuss the coordination of the Region's contract and the City's work. It was agreed that if the two contracts were combined, the work could be better coordinated, the inconvenience to the citizens could be reduced, and Parker Consultants could provide full-time inspection of the walkways reconstruction portion.

Staff is recommending to have the City's work tendered and undertaken with the Region's road reconstruction contract. Staff is seeking authorization to request the Region to undertake this work on the City's behalf.

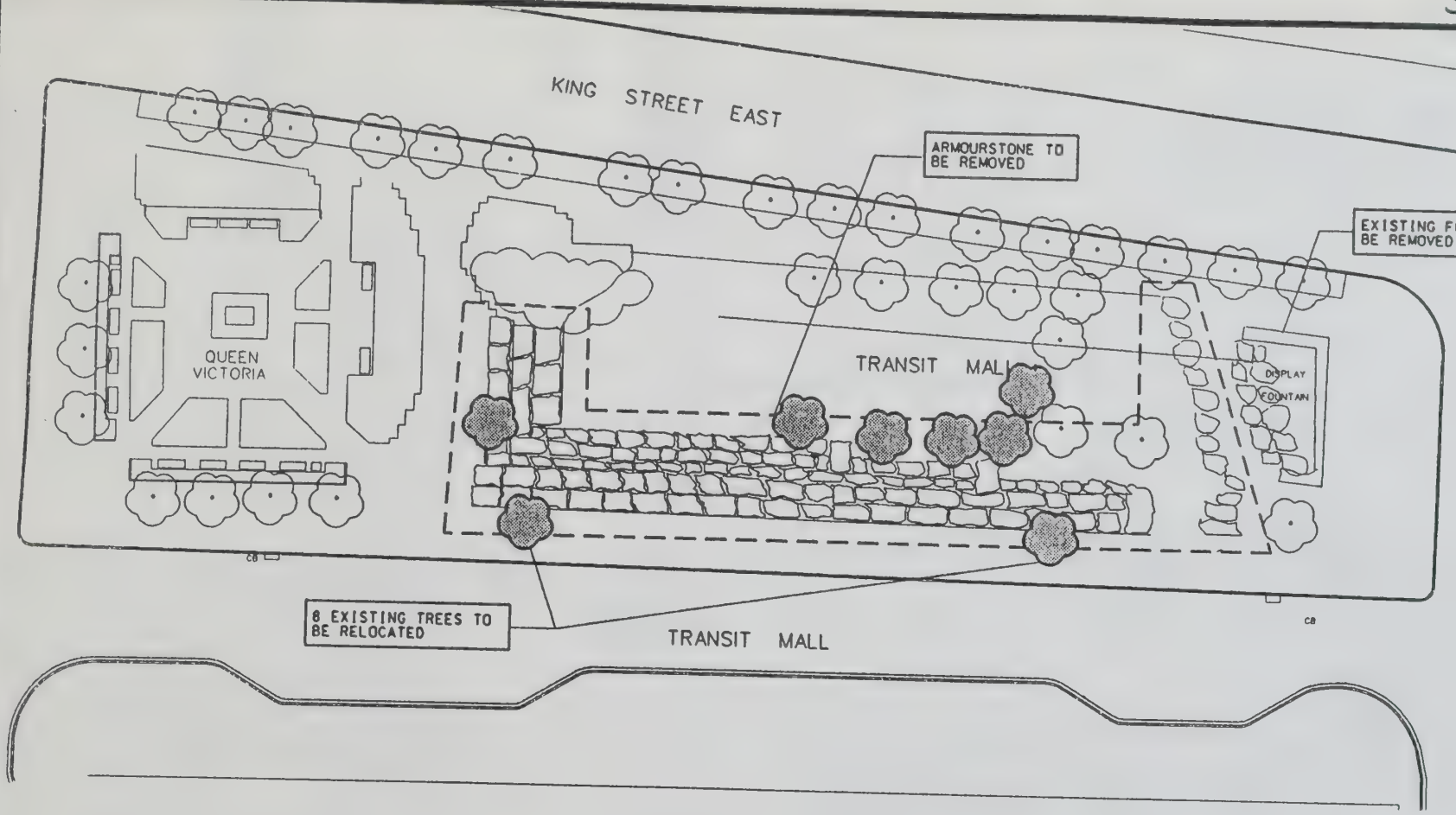
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c.c. P. Noé Johnson, City Solicitor
R.W. Chrystian, Manager of Parks Division, Public Works Dept.
D. Onishi, Director, Design & Construction, Trans/Env. Services
J. Pook, Horticulturist, Public Works Department
R. Meiers, Operations Engineer, Public Works Department

Schedule 1


KING STREET EAST
JAMES STREET SOUTH
HUGHSON STREET SOUTH
TRANSIT MALL
QUEEN VICTORIA
PROPOSED FOUNTAIN TO BE LOCATED IN CENTRE OF BLOCK
PROPOSED FLOWER BED
PROPOSED CONCRETE WALKWAY SEE DETAIL
8 PROPOSED TREES TO REPLACE EXISTING TREES WHICH ARE TO BE RELOCATED
VARIES
300
VARIES
300
STANDARD LIGHT GREY CONCRETE
SOLDIER COURSE 300mm WIDE DARK GREY COLOURED CONCRETE
Sidewalk Paving Detail
N.T.S.
NOTE:
All walkways within Gore Park between James St. South and Catherine St. South are to be reconstructed.
Only block 1 James St to Hughson St. is shown due to the proposed removals of the armourstone wall and fountain.
Drawn R.Hawkes
Apr. 10/95
N.T.S.
City of HAMILTON
GORE PARK
JAMES ST. TO HUGHSON ST.
Walkway Reconstruction

Schedule 2



Drawn R.H., L.S.
Date Apr. 10/95
Scale N.T.S.

City of HAMILTON

Project
GORE PARK
JAMES ST. TO
HUGHSON ST.

Title
Removals and
Tree Relocation

Project No.
Dwg. No.

Comp. File gore/toatg.dgn

4(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 12

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Hamilton-Wentworth and Niagara Inter-Regional Trails Program

RECOMMENDATION:

a) That staff be authorized to proceed with application under the Hamilton-Wentworth and Niagara Inter-Regional Trails Program to secure Provincial funding towards the expansion of the City's Trail network.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

One million, one hundred thousand ($1,100,000.) has been committed by the Province for the implementation of a trail network to extend the Waterfront Trail from Burlington Bay through to the Niagara Peninsula. The predominant priorities considered by the Trust are "Contribution to the achievement of an inter-regional trail network that links with the Waterfront Trail and/or the Red Hill Creek Valley;"

"Local funding from any one or a combination of: the Municipality; Conservation Authority..." and that funding assistance can be implemented in 1995/1996.

In this regard a Capital Budget submission was made for 1995/1996 to construct a Waterfront Trail from Harbourfront Park to the High Level Bridge connecting Princess Point. Funding is not available for 1995/1996 implementation, however $400,000 exists within the City's Bikeways Trail Program, Account No. CF 708743002. The City will use this funding to match funding from the Hamilton-Wentworth Inter-Regional Trails Program. Approval of this project would in effect free-up approximately $200,000 of Civic funds which could then be used as matching dollars for a second trails project and one that more directly relates to the Waterfront.

There are no staffing or legal implications.

BACKGROUND:

The following description of the program has been submitted by Waterfront Regeneration Trust.

> **Hamilton-Wentworth Plan**
>
> As part of the Province's support for the Hamilton-Wentworth Plan, $3.2 million in jobsOntario Capital funding will be available over a three-year period to contribute the establishment of a Waterfront Trail through the Region of Hamilton-Wentworth to the Niagara Peninsula, as well as the creation of links from the Waterfront Trail and the Red Hill Creek Valley to an inter-regional trails network. The Trust is responsible for administering the jobsOntario Capital funds. The first phase of work will focus on the Hamilton-Wentworth area while undertaking background work in the Niagara area.
>
> **What kind of projects is the Trust considering for the application?**
>
> The emphasis of the jobsOntario Capital program is job creation - especially jobs associated with actual construction of trail components and associated facilities.
>
> Examples of projects which could qualify include:
>
> - Off-road trail construction (paved or unpaved)
> - Bridges
> - Access node facilities (parking, washrooms, etc.)
> - Water's edge boardwalks
> - Improvements that would enhance the experience of greenway users

Submissions for participation in the Hamilton-Wentworth and Niagara Inter-Regional Trails Program must be received by 1995 April 21.

Of the $400,000 committed to the City's Bikeways Program, $320,000 has been allocated to the construction of the trail through the former rail right-of-way. Approval of this project under the Hamilton-Wentworth and Niagara Inter-Regional Trails Program would facilitate construction of a portion of the waterfront trail more specifically the extension of the trail from Valley Road to York Boulevard could be completed within the total amount available via the City and Province.

These projects meet the criteria for the Hamilton-Wentworth and Niagara Inter-Regional Trails Program.

PSU:bg

cc: Mr. R. Fair, Director of Culture and Recreation Department
Mr. A. Ross, City Treasurer
Mr. R. W. Chrystian, Manager of Parks

5.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 7

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Susan K. Reeder, Secretary
Arts Advisory Subcommittee

SUBJECT: Possible amalgamation of the Arts Advisory Subcommittee and the Public Art Commission

RECOMMENDATION:

That the Arts Advisory Subcommittee and the Public Art Commission be restructured as follows:

(a) That the Arts Advisory Subcommittee be named the "Arts Commission"; and,

(b) that the mandate of the Arts Commission be:

> "The Arts Commission is an appointed body of City Council. It informs Council through the Parks and Recreation Committee of achievements and issues in the Hamilton Arts community. It selects and recommends the annual winner of the Hamilton Arts Award; presents the award at the annual Arts Awareness proclamation ceremony each year; reviews and revises the "Municipal Policy for the Arts" annually; recommends educational and promotional activities for the stabilization and strengthening of the arts community.
>
> A specialized working group of the Arts Commission is the Public Art Committee (currently known as the Public Art Commission). Its particular mandate is to monitor and provide advice to the City's public art programme.";

(c) that the Arts Commission meet on the second Tuesday of the months of March, June, September and December, from 2-4:30 p.m., or at the call of the Chair for action-directed agendas, for the following purposes:

(i) March, June - Arts Awareness/public education agendas pertaining to the arts
(ii) September - Hamilton Arts Award, selection and recommendation of winner
(iii) December - Year end report; policy review.

(d) that the Public Art Committee meet on the second Tuesday of each month of the year from 5-7 p.m., or at the call of the Chair;

(e) that the Arts Commission report to the Parks and Recreation Committee, and consist of nine members appointed for a three-year term; the members designated as follows:

(i) one member of City Council
(ii) one representative of the Hamilton and Region Arts Council
(iii) seven members to be appointed from invited representatives of, but not restricted to, those organizations and constituencies listed in Appendix "A-1";

(f) that the Public Art Committee report to the Parks and Recreation Committee and consist of fifteen members as specified in "Schedule A" of the "Art in Public Places Policy" (approved 1992 Nov 10);

(g) that this re-structuring be the subject of an assessment to determine its effectiveness 12 months after its inception.

Susan K. Reader.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

(a) A reduction should be realized in costs to City Clerk's Department for meeting expenses and legislative assistant services due to fewer meetings.

(b) The Arts Co-ordinator will continue to act as secretary to the Public Art Committee as is currently the case.

BACKGROUND:

At the 1995 February 28 meeting of the Parks and Recreation Committee, a recommendation was approved which required the Arts Advisory Sub-committee to report back with a plan for the possible amalgamation of the Arts Advisory Sub-committee and the Public Art Commission.

The history of this subcommittee from its establishment in 1988 to its drafting of the "Municipal Policy for the Arts" in 1989; the further establishment of a policy steering committee which produced the "Art in Public Places Policy" in 1992; and efforts to create an annual Arts Awareness month in 1991, 1992, and 1993 had demonstrated the subcommittee's viability.

Over the past seven years, the community has experienced many changes. Reductions in

subsidies to arts organizations and to artists from senior levels of government has significantly diminished, with the prospect of further reductions in the future. Other compelling issues are the retention and building of audiences for all of the arts, an essential part of which is public education. Diminishing resources from government, a limited sponsor/donor base in the Hamilton area and regional competition from organizations operating in Kitchener, Burlington, Mississauga and Toronto are producing an urgent need for Hamilton's arts community to pull together and to share resources and information with the objective of stabilizing this essential component of the city's fabric.

Research on the functions of similar committees in other municipalities was carried out. The mandate of the Hamilton and Region Arts Council was examined.

A telephone survey was done with arts organizations (10) which could be reached for consultation. The unanimous response was that the organizations would indeed be pleased to participate in such a partnership with the Parks and Recreation Committee and City Council.

The Department of Culture and Recreation staff met with the Chair of the Arts Advisory Sub-committee to revise a draft document containing three options (Appendix "A"). During the preparation of this discussion paper, it was concluded that the two subcommittees could not be realistically combined.

The Public Art Commission, through a particular type of expertise, speaks to a very specific mandate concerning one segment of the arts. The Arts Advisory Subcommittee was intended to provide advice on all fields of artistic endeavour.

A significant change proposed in the discussion paper is termed "Representation; Selection Process". The subcommittee's assistance to Council and its standing committees is in large part dependent on the members' knowledge, experience and ability to represent large segments of the arts community.

Meeting on 1995 April 4, the Arts Advisory Subcommittee reviewed and discussed the report. Option One of the report, with amendments, was adopted as the basis of the recommendations to the Parks and Recreation Committee. Options Two and Three were dismissed (See Appendix B: Minutes of the Meeting).

It was felt that a trial period of one year of operation for this restructured subcommittee would give a more accurate picture of the effectiveness and viability of this arts-focused municipal volunteer body.

cdy

APPENDIX "A"

DISCUSSION PAPER for: Arts Advisory Subcommittee

Options for restructuring volunteer involvement in the arts at the municipal government level:

OPTION ONE

1.0 Revised name: The ARTS COMMISSION

2.0 Revised mandate:

2.1 The "Arts Commission" is an appointed body of Council which informs the Parks and Recreation Committee and City Council of current achievements and issues in the Hamilton arts community. It selects the winner of the Hamilton Arts Award and presents the award at the proclamation ceremony for Arts Awareness Month (October) each year.

2.2 A specialized working group of the Arts Commission is the Public Art Committee (P.A.C.) which has been mandated by Council to monitor and provide advice to the Department of Culture and Recreation's Public Art Programme.

3.0 Revised meeting schedules:

3.1 Arts Commission - 2nd Tuesday of the months March, June, September, December, or at call of Chair

3.2 Public Art Committee (P.A.C.) - 2nd Tuesday of the month, 12 months of the year, or at call of the Chair

4.0 Meeting Location, Time:

Room 219, City Hall
Arts Commission 2 - 4:30 p.m.
P.A.C. 5 - 7 p.m.

5.0 Meeting Agendas, Arts Commission:

* March, June - Participation in First Night Hamilton project planning
* September - Selection and recommendation for the annual Hamilton Arts Award winner
* December - Year-end report
* Additionally, at the call of the Chair for action-directed agendas.

6.0 Membership Structure:

6.1 ARTS COMMISSION

Term: Three year term of Council.

.../2

Representation: The underlying principle for representation is that the few represent the many. Organizations with substantial memberships of artists and arts supporters bring strength to the work of a municipal body of this type. A significant forum for communication and co-operative ventures would be created through this type of representation.

The Hamilton and Region Arts Council's membership and programming has evolved over the past several years to reflect very strongly the "grassroots" voice of the arts community. Therefore, a representative of that organization, as has already been recommended by the Arts Advisory Subcommittee, should contribute to the work of a municipal arts commission.
(one member)

Given the financial climate of the mid-1990's, it is important that arts organizations and the individual artists which help to give our community creativity, diversity and emotional depth find a means of working together. A body such as the Arts Commission, with an official pipeline to City Council, would perhaps be the ideal conductor of information.

The subcommittee has experienced limited success in building linkages involving the arts community for several reasons. This situation may be remedied by a more comprehensive type of representation at its meeting table. Organizations which may have amateur or professional orientations and focus on the major artistic disciplines should be invited to participate (visual arts; theatre and dance; music; literature and film; multi-disciplinary arts).
(seven members)

Council would be represented by one member.

Total number of members: 9

Reports to: the Parks and Recreation Committee

6.2 PUBLIC ART COMMITTEE

Term: Three years

Representation:

As approved by Council in the "Art in Public Places Policy" (November 1992), the membership of this group is based on a specialized approach to the subject of public art with strong representation by the visual arts sector, architecture, planning and the inclusion of those sectors most affected by public art issues. The only change recommended would be to require the Chair of the Arts Commission to attend the Public Art Committee meetings. This is vital if there is to be an ongoing link between the two groups.

Number of members: 15

Reports to: Parks and Recreation Committee

7.0 Selection Process:

The attached list of organizations (Appendix "A") would be approached to appoint candidates for Arts Commission membership. Respondents would be required to provide the City with a letter of reference from their boards of directors or their fellow members. Ideally candidates would carry with them a degree of authority to enable them to express positions on behalf of their constituents. They would be interviewed by a committee composed of the Chair of the Parks and Recreation Committee, the Director of the Department of Culture and Recreation and the Manager of the Cultural Division of the Department.

OPTION TWO

In order to facilitate the annual Hamilton Arts Award, the Arts Advisory Subcommittee would be retained to function as a selection committee for this annual event. Two meetings each year would be scheduled to deal with this specific issue.

The Arts Policy would remain in effect, with any future amendments being prepared by staff in co-operation with the arts community through special public meetings, surveys and discussion papers.

1.0 Name:	Arts Advisory Subcommittee
2.0 Revised Mandate:	To administer the annual Hamilton Arts Award
3.0 Meetings:	Two per year, April and September
4.0 Structure:	Remains as it is currently Members are selected by the Chair of the Parks and Recreation Committee every three years from respondents to the City Clerk's standard advertisement.
5.0 Public Art Commission:	Remains as it is currently. Reports directly to Parks and Recreation Committee. A member of the Arts Advisory Subcommittee no longer required to provide liaison between committees.

OPTION THREE

In an examination of the municipally sanctioned arts advisory bodies in other communities, it can be seen that the vast majority deal with their cities' arts grants budgets, making recommendations to Councils. In cases where their mandates include specific programmes, such as the operation of a facility, they have some access to or are able to help direct budgets.

Since the Hamilton group has not been mandated to deal with grants recommendations or operating budget considerations, the third option is to disband the subcommittee. The Public Art Commission would continue to operate as it currently does, with reports going directly to the Parks and Recreation Committee.

An ad hoc committee to choose the annual winner of the Hamilton Arts Award would be assembled with the assistance of the Department's staff each year. These members would be invited to serve, and would be drawn from the general arts community.

APPENDIX "A-1"

POOL FROM WHICH TO DRAW ARTS COMMISSION MEMBERS

Art Gallery of Hamilton
Bach Elgar Choir
Bay Area Arts Collective
Bay Area Women's Art Association
Broadway Cinema
Dundas Valley School of Art
Hamilton Artists Inc
Hamilton Ballet Youth Ensemble
Hamilton Philharmonic Orchestra
Hamilton Musicians' Guild
Hamilton Place
Hamilton Theatre Inc
John Laing Singers
McMaster Museum of Art
McMaster Dance Programme
Native Indian/Inuit Photographers' Association
New Faces
Opera Hamilton
Players Guild
Te Deum Orchestra and Singers
Theatre Aquarius
Other music, visual arts, literary, theatre and dance programmes

APPENDIX "B"

Tuesday, 1995 April 4th
12:00 o'clock noon
Room 219, City Hall

The Arts Advisory Sub-Committee met.

There were present:	Janna Malseed, Chairperson Irene Sushko, Vice-Chairperson Alderman M. Kiss Bob Mason Delores Prendergast Robert Challe Carmen Nemeth
Regrets:	Mayor Morrow - City Business Trevor Hodgson
Absent:	Chuck Renaud Jessica Davenport Bauke Kamstra
Also present:	Ross Fair, Director of Culture and Recreation Marilynn Havelka, Manager of Cultural Services Cheryl York, Arts Co-Ordinator Susan K. Reeder, Secretary

1. **Minutes**

The Sub-Committee was in receipt of the minutes of its meetings held Monday, 1995 January 23rd, and Tuesday, 1995 March 7th, and approved these minutes as circulated.

Added

Janna introduced Mr. Ross Fair, the newly appointed Director of Culture and Recreation.

The Arts Co-Ordinator distributed a copy of the "First Night" brochure "Calling All Artists" to participate in events

3. **Discussion Paper - Potential amalgamation of Public Art Commission and the Arts Advisory Sub-Committee**

The Sub-Committee was in receipt of a Discussion Paper respecting the above-noted matter which outlined three possible options for the restructuring of the Public Art Commission and the Arts Advisory Sub-Committee.

The Arts Co-Ordinator spoke to the Sub-Committee on an overview of the discussion paper.

Considerable discussion then ensued.

It was agreed that the Arts Co-Ordinator would contact all of the Arts organizations being recommended for participation in the new structure, to determine if they would be willing to appoint a representative to serve.

It was agreed that the Chairperson and the Arts Co-Ordinator would meet to draft a response report back to the Parks and Recreation Committee to recommend Option One as herein outlined in Appendix "A".

4. **Other Business**

The Arts Co-Ordinator advised the Sub-Committee, that the next meeting of the Public Art Commission is scheduled for 1995 April 11 at 5:00 o'clock p.m. in Room 219.

The Arts Co-Ordinator gave reference to a folder of pictures that is being circulated of pictures of the wall murals at Copps Coliseum recently completed.

Carmen Nemeth gave reference to the move of the School Board to reduce the music programmes in the school. It was agreed that the Arts Advisory Sub-Committee should send a letter to the School Boards to express concern. In this regard it was agreed that Carmen Nemeth would compose this letter and bring it to the Committee Secretary for typing and the Chairperson's signature.

It was indicated that the next meeting of the Sub-Committee is scheduled for 1995 May 2nd.

5. **Adjournment**

There being no further business, the meeting then adjourned.

Taken as read and approved,

Janna Malseed, Chairperson
Arts Advisory Sub-Committee

Susan K. Reeder
Secretary
1995 April 4

6(a)

CORPORATION OF THE CITY OF HAMILTON

CITY CLERK'S OFFICE

****

TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

YOUR FILE:

FROM: J. J. Schatz
City Clerk

OUR FILE:
PHONE: 546-2727

SUBJECT: **Lease - Scott-MacDonald Marine**

DATE: 1995 March 29

City Council at its meeting held 1995 March 28 referred Section 20 of the Eighth Report of the Parks and Recreation Committee for 1995 respecting the extension of the lease with the owner(s) of Scott-MacDonald Marine back to the Parks and Recreation Committee in order that more public input be received.

JJS/mjw

Attachment

(a) That the Director of Property be directed to extend the lease in its present form with the owner(s) of Scott-MacDonald Marine on a month to month basis until 1996 April 30; and,

(b) That staff be directed to negotiate a long term lease at a fair market value with the owner(s) of Scott-MacDonald Marine with the provision of a pedestrian access through the property; and,

(c) That if an agreeable lease agreement, suitable to the City cannot be reached, the present lease agreement be terminated on or before 1996 April 30; and,

(d) That staff be directed to report back on the issue of the lease agreement negotiations and long term plans for the subject property in conjunction with the Waterfront Development Project. **REFERRED BACK FOR MORE PUBLIC INPUT.**

CITY COUNCIL
HAMILTON, CANADA

Alderman Vince Agro

71 MAIN STREET WEST L8N 3T4 • (905) 546-2711 • RES. (905) 528-2009 - WARD 2

6 April 1995

Memo to: Mr. K. Christenson, Secretary, Park & Recreation Committee

From: Alderman Vince Agro, Ward 2

RE: **SCOTT-MACDONALD MARINE**

Please be advised that I wish to appear before the next Parks & Recreation Committee to discuss this issue.

Please advise me of the date and time of the meeting.

Thank you in advance for your cooperation.

VJA:sn

c.c. Alderman Wm. McCulloch, Ward 2
Mr. J. Pavelka, Chief Administrative Officer
Mrs. L. Dion, 72 Picton St. W., Hamilton, L8L 1E3
Mrs. P. Lukosius, 425 Bay St. N., Hamilton, L8L 1N2
Mrs. S. Racz, 28 Picton St. W., Hamilton, L8L 1E2

6(b)

CORPORATION OF THE CITY OF HAMILTON

CITY CLERK'S OFFICE

****

TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

YOUR FILE:

FROM: S. G. Hollowell
Acting City Clerk

OUR FILE:
PHONE: 546-4645

SUBJECT: **Charging Rental Fees to the Board of Education for its use of city swimming pools and cut backs to water sports programs**

DATE: 1995 April 12

City Council at its meeting held 1995 April 11 received correspondence dated 1995 April 6 from Christine H. Feaver, 96 Hyde Park Avenue respecting the subject matter. City Council approved that this item be referred to the Parks and Recreation Committee.

Would you please undertake the direction of Council with respect to this issue.

S. G. Hollowell

SGH/mjw

Attachment

1.

96 Hyde Park Avenue
Hamilton, Ontario L8P 4M7
April 6, 1995

The Mayor and Hamilton City Councilors
c/o Mr. Schatz, City Clerk
Fax number: 546-2095

Dear Councilors:

I am writing to request that council rethink its policy of charging a "market" rental fee to the Hamilton School Board for its use of city swimming pools. I understand the rental fee is $96 an hour for the Board although much less for some other groups.

Last year as part of overall attempts to trim the budget, the Board cut back its swimming program in Hamilton by eliminating the competitive swim teams at the high school level and cutting pool time in half for the elementary competitive swim teams. This year the Board proposes to cut the swimming program entirely--no learn-to-swim classes, no competitive program and no waterpolo. The cuts are falling unfairly on water sports rather than field or gym sports because the Board must pay for pool time.

The fact that the pools were originally built in conjunction with schools shows that Hamilton has a history of rational sharing of resources for recreation and education. It would be short-sighted to abandon this practice now.

We read daily of studies that suggest Canadian children need much more physical activity not less. Often the sports program is what keeps a marginal high school student interested in school.

If the city lowered the fee, the Board might reconsider and keep at least some of its swimming program. If the fee stays where it is, the revenue generated for the city will be zero and our children will lose out.

Sincerely,

Christine H. Feaver

cc Hamilton Board of Education
Enclosure

OFFICE OF THE CITY CLERK
APR 6 1995
REC. BY ..... DATE .....
REF'D. TO ..... DATE .....
REF'D. TO ..... DATE .....
REF'D. TO ..... DATE .....
ACTION _____

96 Hyde Park Avenue
Hamilton, Ontario L8P 4M7
April 6, 1995

The Chairman and Trustees of the Hamilton Board of Education
Fax number: 521-2539

Dear Mr. Stewart:

I am writing to say how sorry I was to see the report in the paper that the Board is planning to cut back again on its water sports program. As a volunteer coach of swim teams at Earl Kitchener and Ryerson for several years, I know how many children will be disappointed with this decision. I had over 75 children on Ryerson's team last year and that is just the children affected at one school.

This is the sixth year that I have had a daughter involved in high school waterpolo and I have happily watched this program grow over those years to involve more and more schools and more and more girls. I now have a keen grade niner just starting out and a first-year university student returning to help coach. In fact, her desire to play waterpolo was a major factor in my elder daughter's decision start university this year.

It seems ludicrous to me to have pools attached to schools and not to have this facility available for the school's physical education program. Can the Board not negotiate with the City to reduce the pool rental charge?

The water sports program is just one of the items being looked at for elimination. Rather than cutting out valuable programs completely, perhaps the Board should look harder at holding the line or even trimming teachers' salaries or lowering automatic grid increments or cutting the number of years in the grid. Look at sharing the cuts rather than entirely dismantling programs such as swimming which contribute so much to enrich Hamilton's educational experience.

Sincerely,

Christine H. Feaver

cc Hamilton City Council
Enclosure

7(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 12

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: Dundurn Aviary

RECOMMENDATION:

That staff from the Culture and Recreation Department (Culture Division) and Public Works Department (Parks Division) be authorized to explore with relevant stakeholder groups potential permanent locations for the Dundurn Aviary.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Staff would develop Terms of Reference and meet with stakeholder groups to discuss options.

BACKGROUND:

The Hamilton Historical Board at its meeting held 1995 April 11 approved the above-noted recommendation.

A Dundurn Landscape Feasibility Study completed in 1987, and a 1992 report by the National Sites and Monuments Board have identified Dundurn Castle and Park as a National Historic Site. Dundurn Park was quoted as being one of the best preserved picturesque landscapes of historical significance remaining in Canada today. The Federal Government has also accepted the landscape restoration project for Cost Sharing and have recommended the re-creation and preservation of that landscape within a defined historic zone. Eligibility for Federal Funding requires that a site master plan must be compiled from archaeological, historical and horticultural research including a discussion of appropriate building and landscape use within the historical zone. Initial phases of the Master Plan have already been completed.

DISCUSSION:

Since the 1930's, the Dundurn Aviary has been housed in three designated historic buildings (Dovecote, an attached "toolshed", and one bay or portion of the Stables) within the defined historic zone. Currently it is operated by a volunteer group, the Friends of the Dundurn Aviary, under the jurisdiction of the Parks Division of the Public Works Department. Continued use of the historic buildings is problematic for the following reasons:

- the aviary operation has outgrown the buildings
- there is an ongoing rodent and odour problem which will be more acute once the restaurant is opened in the stables
- the aviary storage area in the stables will no longer be available as a result of the restoration project
- the aviary is not contemporary to the nationally designated landscape period

The eventual full restoration of the Dovecote and toolshed interiors would support the landscape restoration plan.

The aviary is a long standing feature of the park, and a popular attraction for residents and tourists. The permanent relocation of a stand alone, purpose built facility outside the historic zone is worthy of consideration.

Stakeholder groups would include but not be limited to the Friends of Dundurn Aviary; representatives from the Hamilton Historical Board / Local Architectural Conservation Advisory Committee, interested citizens and appropriate staff.

As a result of the Phase 11 Dundurn Castle Restoration, discussions already taking place between volunteers and staff from the Culture and Parks Divisions, and the imminent preparation of a site master plan make this an opportune time to address the long term future of the Dundurn Aviary.

7(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 12

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: Permanent Closure of Dundurn (Stable) Washrooms

RECOMMENDATION:

That the Dundurn (Stable) washrooms be closed on a permanent basis commencing 1995 May 1 as a result of Dundurn Castle Phase Two Restoration Project.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funding has been approved in the 1994 Dundurn Castle Restoration Project Phase Two to carry out the work in the Stable Building.

BACKGROUND:

The Hamilton Historical Board at its meeting held 1995 April 11 approved the above-noted recommendation.

Throughout the 1995 construction phase of Dundurn Castle, the stable washrooms will be closed due to safety concerns. Scaffolding and other equipment will be erected and stored in the area surrounding the washrooms so the area will not be accessible to the public.

Part of the restoration work will focus on the Stable building. It will be converted to much needed program space for museum visitors. A food service area and program room will be constructed to meet the demands of the local community and out of town visitors and for revenue generation purposes. The Gift Shop will continue to operate out of the stables building.

In order to accommodate the space requirements to carry out the proposed programs it will be necessary to eliminate the washrooms. To meet the program needs two sets of washrooms are proposed for the interior restoration. One set of washrooms will be added to the main floor to accommodate food service customers and satisfy health regulations while another set will be added on the second floor.

Currently the outdoor washrooms, maintained by Parks staff, are opened to the public year round from 9 a.m. to 3 p.m. from September 2 to May 1 and from 9 a.m. to 9 p.m. from May 2 to September 1. The washroom facility does serve the local community and commuters who stop to use the telephone in the Dundurn parking lot. However, they also serve as an attraction for inappropriate behaviour to the area. The Police have, over the past several years, brought this matter to the attention of staff and have approached staff as recently as the past few months. This has been an on-going problem for many years at the Park. As a major tourist attraction and park which serves the local community and tourists, the convenience of visitors and the image of the site are of upmost importance.

URBAN/MUNICIPAL
CA4 ON HBL A05
C5IP1
1995

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

1995 April 21

URBAN MUNICIPAL
APR 24 1995
GOVERNMENT DOCUMENTS

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1995 April 25
6:00 o'clock p.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DIRECTOR OF PROPERTY**

   Lease - Scott-MacDonald Marine

2. **CHIEF ADMINISTRATIVE OFFICER/DIRECTOR OF CULTURE AND RECREATION**

   Shared Use of Facilities Agreement (Copy to Follow)
   Board of Education/City of Hamilton

3. **ADJOURNMENT**

c. All Members of City Council

DINNER WILL BE PROVIDED IN ROOM 264 AT 5:30 O'CLOCK P.M.

At its meeting held 1995 April 18, the Parks and Recreation Committee considered Section 20 of the Parks and Recreation Committee's Eighth Report for 1995 which was referred back by City Council. The Parks and Recreation Committee amended the recommendation to read as follows and subsequently tabled the item to a special meeting of the Committee scheduled for Tuesday, 1995 April 25.

(a) That the Director of Property be directed to extend the lease in its present form with the owner(s) of Scott-MacDonald Marine on a month to month basis until 1996 April 30; and,

(b) That staff be directed to negotiate with the owner(s) of Scott-MacDonald Marine Inc. an agreement for a temporary access through Scott-MacDonald Marine from Friday to Sunday during 1995 May to 1995 September and a long term lease at a fair market value with the provision of a permanent pedestrian access through the property; and,

(c) That if an agreeable lease agreement, suitable to the City cannot be reached, the present lease agreement be terminated on or before 1996 April 30; and,

(d) That staff be directed to report back on the issue of the lease agreement negotiations and long term plans for the subject property in conjunction with the Waterfront Development Project.

URBAN/MUNICIPAL
CA4 ON HBL A05
C51P1
1995

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

URBAN MUNICIPAL
MAY 29 1995

1995 May 26

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1995 May 30
6:30 o'clock p.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

URBAN MUNICIPAL
MAY 29 1995

AGENDA

1. **DELEGATION**

   Hamilton Folk Arts - It's Your Festival
   Beer Garden, Gage Park 1995 June 30 to July 3
   Vera Popadopoulos

2. **DIRECTOR OF CULTURE AND RECREATION**

   Dundurn Castle Restoration, Phase II (Copy to Follow)
   Awarding of Contract

3. **ADJOURNMENT**

The Folk Arts Heritage Council has received confirmation of sponsorship from Molson's Brewery for the Beer Garden. Molson Brewery has said they will provide signage on Front Street in Toronto advertising It's Your Festival in Hamilton. The organizers are requesting to erect a 30 x 30 tent with seating at approximately 80. They have approached the Police and Firefighters Associations as possible groups to operate the Beer Garden. Any money raised from the Beer Garden will go back to the Associations as well as the ethnic groups participating in the Festival.

In the event that Committee and Council approve the request to sell alcohol, the following insurance requirement must be provided, "That proof of $5 million Liquor Liability Insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability clause."

The event will be monitored and a follow up report will be completed by the Special Events Advisory Team.

cc: D. Lobo, Director of Public Works
V. Popadopoulos, President of Folk Arts Heritage Council

Hamilton Folk Arts Heritage Council
149 MAIN STREET EAST, UNIT 101
BOX 2040, HAMILTON, ONTARIO L8N 3T4
PHONE: (905) 525-2297
FAX: (905) 525-0066

Hamilton Folk Arts
Heritage Council
P.O. Box 2040
Hamilton, Ontario
L8N 3T4

Hamilton Wentworth
Regional Parks & Recreation
Department

Dear Mr. Kevin Christiansen,

The Hamilton Folk Arts Heritage Council would like to request a five minute appearance at the Parks & Recreation meeting Tuesday May 23rd, 1995. Shelly (Parks & Recreation) has suggested that we follow this avenue so that we might discuss our beer tent request for this year's It's Your Festival; held in Gage Park from Friday June 30th to Monday July 3rd, 1995. This year marks our 25th anniversary and we anticipate it to be our most successful festival yet. We have had correspondence with all parties mentioned in the attached letter and I am pleased to inform you that they are in full support of our plans.

Thank you.

Sincerest Regards,

Vera Popadopoulos
President

:cf

May 8, 1995

Mr. Ross Fair, Director
Department of Culture & Recreation
71 Main St. W. 4th Floor
Hamilton, Ontario L8N 3T4

Dear Mr. Fair:

1995 marks the 25th year of **IT'S YOUR FESTIVAL** in Hamilton, produced by the Hamilton Folk Arts Heritage Council, as well as Canada's 128th Birthday.

This year the festival is expanding in all areas, children's activities, local and Canadian musical performances, arts and crafts displays, ethnic food villages etc.

We would like to request permission to have a "Beer Garden" at our Festival. We have been in contact with Molsons and they are very interested with our proposal. Also, application has been made to the Liquor Control Board and they require a letter from the City of Hamilton.

This will, we hope, defray extra costs that will arise during this years festival. We are trying very hard to produce this Festival with as little financial assistance from the citizens of Hamilton.

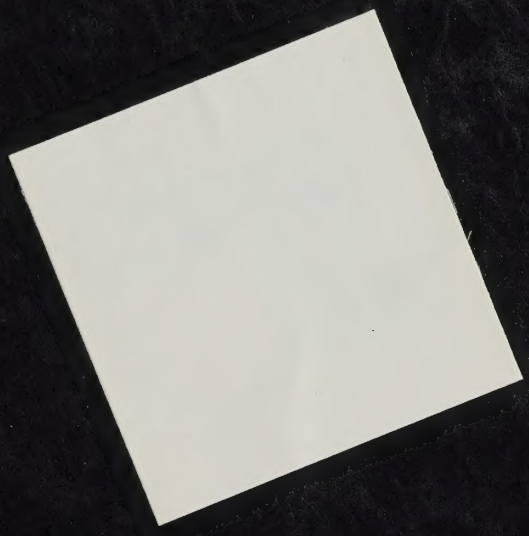
We are asking for your support in this matter. Please do not hesitate to contact us at 525-2297 with any questions.

Sincerely yours,

Vera Papadopoulos
President

Lloyd Turner
Program Director

cc: Mayor Bob Morrow
Alderman Tom Jackson
Alderman Don Drury
Alderman Bernie Morelli
Shelly Merlo Orzell



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